

HI-P INTERNATIONAL LIMITED

(Company Registration No.: 198004817H)
(Incorporated in the Republic of Singapore)

RESIGNATION OF CHIEF OPERATING OFFICER

The Board of Directors of Hi-P International Limited (the “**Company**”) wishes to announce that Mr. Gary Ho Hock Yong, the Company’s Chief Operating Officer (Greater China Business Unit) has tendered resignation with effect from 31 March 2016. The Company would like to record its appreciation to Mr. Ho for his efforts and contributions during his tenure with the Company.

The detailed announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the resignation of Mr. Ho will be released separately to the SGXNet.

By Order of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
15 March 2016