

**HI-P INTERNATIONAL LIMITED**

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

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**RESIGNATION OF CHIEF OPERATING OFFICER**

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The Board of Directors of Hi-P International Limited (the “**Company**”) wishes to announce that Mr. Yong Inn Nam, the Company’s Chief Operating Officer has tendered resignation with effect from 14 February 2018. The Company would like to record its appreciation to Mr. Yong 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. Yong will be released separately to the SGXNET.

By Order of the Board

Yao Hsiao Tung  
Executive Chairman and Chief Executive Officer

13 February 2018