

HI-P INTERNATIONAL LIMITED
(Company Registration No. 198004817H)
(Incorporated in the Republic of Singapore)

**ADDITIONAL INFORMATION TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2014**

The Board of Directors of Hi-P International Limited wishes to provide further clarification on page 17 of the annual report for the financial year ended 31 December 2014 that the remuneration of the brother of Mr Yao Hsiao Tung, i.e. Mr Yao Hsiao Kuang, for FY2014, is in the band of between S\$200,000 to S\$250,000.

By Order of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
28 April 2015