

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Hi-P International Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 28 April 2016 (the “**EGM**”), all resolutions as set out in the Circular to Shareholders dated 12 April 2016 were put to vote by poll and were duly passed.

(I) RESULTS OF EGM

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

Ordinary Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Renewal of the Share Purchase Mandate	550,661,449	550,641,449	99.996%	20,000	0.004%
<u>Resolution 2</u> Renewal of the Interested Person Transactions Mandate	60,588,988	44,472,288	73.400%	16,116,700	26.600%

(II) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Details of the parties and their shareholdings who have abstained from voting on Resolution 2 are as below:-

Name	Number of shares held	Resolution number <i>(Please refer to item (I) above for details of the resolution(s))</i>
<u>Directors</u>		
Yao Hsiao Tung	489,679,966	2
Wong Huey Fang	372,495	2

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(III) NAME OF FIRM APPOINTED AS SCRUTINEER AND POLLING AGENT

Associates Corporate Services Pte. Ltd. and Tricor Evatthouse Corporate Services Pte. Ltd. were the appointed scrutineer and polling agent for the EGM.

On Behalf of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
28 April 2016