

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Hi-P International Limited (the "**Company**") wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held today, all resolutions relating to the matters as set out in the Notice of EGM dated 10 April 2015 were duly passed.

By Order of the Board

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