

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

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**RE-DESIGNATION OF MR. YEO TIONG ENG FROM NON-EXECUTIVE DIRECTOR TO  
INDEPENDENT DIRECTOR OF HI-P INTERNATIONAL LIMITED**

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The Board of Directors of Hi-P International Limited (the “**Company**”) wishes to announce that Mr. Yeo Tiong Eng has been re-designated from Non-Executive Director to an Independent Director of the Company with effect from 30 January 2015.

Following the above changes, the composition of the Board of Directors is as follows:-

Mr. Yao Hsiao Tung (Executive Chairman and Chief Executive Officer)  
Mdm. Wong Huey Fang (Executive Director)  
Mr. Yeo Tiong Eng (Independent Director)  
Mr. Gerald Lim Thien Su (Independent Director)  
Mr. Chester Lin Chien (Independent Director)  
Mrs. Jennifer Yeo (Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Yao Hsiao Tung  
Executive Chairman and Chief Executive Officer  
30 January 2015