

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 APRIL 2018

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 20 April 2018 (the “**EGM**”), all resolutions as set out in the Notice of EGM dated 4 April 2018 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 number and details	Total number of shares represented by votes for and against the ordinary 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 (%)
Resolution 1 Renewal of the Share Purchase Mandate	736,557,680	707,567,106	96.06	28,990,574	3.94
Resolution 2 Adoption of the Hi-P Employee Share Award Scheme 2018	735,843,378	692,642,576	94.13	43,200,802	5.87

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

Directors and employees of the Company, who are shareholders of the Company and are eligible to participate in the Hi-P Employee Share Award Scheme 2018 have abstained from voting on Resolution 2.

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

Name	Number of shares held	Resolution number(s) <i>(Please refer to item (I) above for details of the resolution)</i>
Director		
Yeo Tiong Eng	500,000	2

HI-P INTERNATIONAL LIMITED

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

The aggregate number of shares from the employees who have abstained from voting on Resolution 2 are as below:-

Resolution number(s) <i>(Please refer to item (I) above for details of the resolution)</i>	Total number of shares abstained from the relevant resolution
Resolution 2	214,302

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

TMF Singapore H Pte. Ltd. and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent respectively for the EGM.

On Behalf of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
20 April 2018