

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 JUNE 2020**

---

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 by electronic means on 15 June 2020 (the “**EGM**”), the resolutions as set out in the Notice of EGM dated 9 April 2020 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:

Resolution number and details	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 (%)
<b>Special Resolution</b>					
Adoption of the New Constitution	721,852,728	719,942,846	99.74%	1,909,882	0.26%
<b>Ordinary Resolution</b>					
Renewal of the Share Purchase Mandate	721,081,028	721,081,028	100.00%	0	0.00%

No party was required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM.

**(II) NAME OF FIRM APPOINTED AS SCRUTINEER**

TMF Singapore H Pte. Ltd. was the appointed scrutineer for the EGM.

On Behalf of the Board

Yao Hsiao Tung  
Executive Chairman and Chief Executive Officer  
15 June 2020