

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2019**

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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 29 April 2019 (the “**EGM**”), the resolution as set out in the Notice of EGM dated 9 April 2019 was put to vote by poll and was duly passed.

**(I) RESULTS OF EGM**

The results of the poll on the ordinary resolution 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 (%)
Renewal of the Share Purchase Mandate	634,272,821	601,251,721	94.79	33,021,100	5.21

No party was required to abstain from voting on the ordinary resolution relating to the matter as set out in the Notice of EGM.

**(II) 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  
29 April 2019