

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

APPOINTMENT OF INDEPENDENT DIRECTORS

The Board of Directors of Hi-P International Limited (the “**Company**”) is pleased to announce the appointment of Mr. Seow Choke Meng and Mr. Ho Kheong Chun as Independent Directors of the Company with effect from 18 December 2019 (“**Appointment**”).

The details of the Appointment of Mr. Seow Choke Meng and Mr. Ho Kheong Chun which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out in a separate announcement for release to the SGX-ST on the same day.

Following the Appointment, the composition of the Board of Directors is as follows:

Board of Directors

Mr. Yao Hsiao Tung	(Executive Chairman and Chief Executive Officer)
Mdm. Wong Huey Fang	(Executive Director)
Mr. Yeo Tiong Eng	(Non-Executive Director)
Mr. Gerald Lim Thien Su	(Lead Independent Director)
Mr. Chester Lin Chien	(Independent Director)
Mdm. Leong Lai Peng	(Independent Director)
Mr. Seow Choke Meng	(Independent Director)
Mr. Ho Kheong Chun	(Independent Director)

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

On behalf of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer

18 December 2019