

HI-P INTERNATIONAL LIMITED

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

RESIGNATION OF DEPUTY CHIEF EXECUTIVE OFFICER

The Board of Directors of Hi-P International Limited (the “**Company**”) wishes to announce that Mr. Mark Su Lii-Yun, the Company’s Deputy Chief Executive Officer, has tendered resignation with effect from 1 April 2019. The Company would like to record its appreciation to Mr. Mark Su for his efforts and contributions during his tenure with the Company.

The detailed announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the resignation of Mr. Mark Su will be released separately to the SGXNet.

On behalf of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer

31 March 2019