

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2017

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 26 April 2017 (the “**EGM**”), the resolution as set out in the Notice of EGM dated 10 April 2017 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	532,391,509	532,340,809	99.99	50,700	0.01

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 Pte. Ltd. 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
26 April 2017