

HI-P INTERNATIONAL LIMITED

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

- (A) **CHANGE IN COMPOSITION OF NOMINATING COMMITTEE**
(B) **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
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The Board of Directors of the Company wishes to announce that Mr Gerald Lim Thien Su has been appointed as a member of the Nominating Committee of the Company in place of Mr Yeo Tiong Eng with effect from on 3 May 2018.

Mr Gerald Lim Thien Su is currently an Independent Non-Executive Director, the Chairman of the Audit Committee and a member of the Remuneration Committee of the Company.

Consequent to the above changes, the new composition of the Nominating Committee of the Company will be as follows:

Nominating Committee

Mr Chester Lin Chien (Chairman)
Mdm Leong Lai Peng (Member)
Mr Gerald Lim Thien Su (Member)

There is no change to the composition of the Audit Committee and Remuneration Committee of the Company. Mr Yeo Tiong Eng remains as an Executive Director of the Company.

Separately, the Board of Directors of the Company wishes to further announce that, following the appointment of Mr Gerald Lim Thien Su as a member of the Nominating Committee, the Company has also appointed Mr Gerald Lim Thien Su as the Lead Independent Director of the Company with effect from 3 May 2018.

On behalf of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer

2 May 2018