

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Hi-P International Limited (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held today, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2015 were duly passed.

Mr. Yeo Tiong Eng, who was re-elected as a Director of the Company, remain as a member of the Audit Committee and a member of Nominating Committee, and be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

Mr. Gerald Lim Thien Su, who was re-elected as a Director of the Company, remain as Chairman of the Audit Committee and a member of Remuneration Committee, and be considered independent for the purposes of Rule 704(8) of the SGX-ST.

By Order of the Board

Yao Hsiao Tung  
Executive Chairman and Chief Executive Officer  
28 April 2015