

HI-P INTERNATIONAL LIMITED

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

RE-DESIGNATION OF MR. YEO TIONG ENG FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR OF THE COMPANY

The Board of Directors of the Company wishes to announce that Mr. Yeo Tiong Eng is re-designated from Executive Director to Non-Executive Director of the Company with effect from 1 June 2018 (the "Re-Designation").

Following the Re-Designation, the composition of the Board of Directors will be 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	(Independent Director)
Mr. Chester Lin Chien	(Independent Director)
Mdm. Leong Lai Peng	(Independent Director)

There is no change to the composition of the Audit Committee, Nominating Committee and Remuneration Committee.

On behalf of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer

31 May 2018