

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Hi-P International Limited (the "Company") wishes to announce that with effect from 30 November 2015, Ms Chan Lai Yin has been appointed as Company Secretary of the Company in place of Ms Tay Chee Wah who has resigned as Company Secretary of the Company on 30 November 2015.

The Board wishes to take this opportunity to thank Ms Tay for her contributions during her tenure in office.

Ms Chan Wan Mei remains as Company Secretary of the Company.

By Order of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
30 November 2015