

## Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest

**Name of Announcer**

HI-P INTERNATIONAL LIMITED

**Company Registration No.**

198004817H

**Announcement submitted on behalf of**

HI-P INTERNATIONAL LIMITED

**Announcement is submitted with respect to**

HI-P INTERNATIONAL LIMITED

**Announcement is submitted by\***

Yao Hsiao Tung

**Designation**

Executive Chairman

**Date & Time of Broadcast**

04-Jun-2009 17:21:09

**Announcement No.**

00054

### Announcement Details

#### PART I

**1. Date of notice to issuer**

04-06-2009

**2. Name of Director**

Yao Hsiao Tung

**3. Please tick one or more appropriate box(es):**

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

#### PART II

**1. Date of change of Interest**

03-06-2009

**2. Name of Registered Holder**

Yao Hsiao Tung

**3. Circumstance(s) giving rise to the interest or change in interest**

Others

**Please specify details**

The change in percentage of interest is the result of a series of share buy-back exercises conducted by the Company for the period from 5 May 2009 to 3 June 2009.

**4. Information relating to shares held in the name of the Registered Holder**

No. of Shares held before the change

488,385,480

As a percentage of issued share capital

56.10 %

No. of Shares which are subject of this notice

0

As a percentage of issued share capital

0%

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

No. of Shares held after the change

488,385,480

As a percentage of issued share capital

56.22 %

### **PART III**

**1. Date of change of [Select Option]**

**2. The change in the percentage level**

From % To %

**3. Circumstance(s) giving rise to the interest or change in interest**

[Select Option]

**4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:**

### **PART IV**

**1. Holdings of Director , including direct and deemed interest :**

	<b>Direct</b>	<b>Deemed</b>
<b>No. of shares held before the change</b>	488,385,480	0
<b>As a percentage of issued share capital</b>	56.10 %	0 %
<b>No. of shares held after the change</b>	488,385,480	0
<b>As a percentage of issued share capital</b>	56.22 %	0 %

### **Footnotes**

The percentage of issued share capital (excluding treasury shares) for number of shares held before the change is based on issued shares of 870,600,000 as at 4 May 2009.

The percentage of issued share capital (excluding treasury shares) for number of shares held after the change is based on issued shares of 868,746,000 (excluding 18,429,000 treasury shares) as at 3 June 2009 after share buy-back.