

HI-P INTERNATIONAL LIMITED

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

CHANGE OF ADDRESS OF SHARE REGISTRAR & PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors of Hi-P International Limited (the "Company") wishes to announce that, the registered address of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company's Register of Members and Index are kept, has been changed to 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 with effect from 22 February 2010.

By Order of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
22 February 2010