

## Announcement of Appointment of Independent Director

**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 and Chief Executive Officer

**Date & Time of Broadcast**

08-Mar-2010 17:27:24

**Announcement No.**

00077

### Announcement Details

<b>Date of Appointment</b>	08-03-2010
<b>Name</b>	Tong Choo Cherng
<b>Age</b>	56
<b>Country of principal residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	Upon the recommendation of the Nominating Committee, the Board approved his appointment as an Independent Director based on his working experience and qualification.
<b>Whether appointment is executive, and if so, area of responsibility</b>	Non-executive.
<b>Job Title</b>	Independent Director
<b>Working experience and occupation(s) during the past 10 years</b>	May 2005 to August 2009 Chief Executive Officer of mDR Limited  Year 2003 to May 2005 Regional Director of mDR Limited  Year 2000 to Year 2003 Chief Financial Officer (South Asia) of Flextronics International Ltd  Year 1999 to Year 2000 Group Chief Financial Officer of JIT Ltd.
<b>Shareholding in the listed issuer and its subsidiaries</b>	Nil
<b>Family relationship with any</b>	Nil

**director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

**Conflict of interest (including any competing business)** Nil

**Other Directorship**

**Past (for the last five years)** Please refer to attachment

**Present** Nil

**Information required under Rule 704(7)(h)**

- |   |    |
|---|----|
| (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?   | No |
| (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | No |
| (c) Whether there is any unsatisfied judgement against him?   | No |
| (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?  | No |
| (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?   | No |
| (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?  | No |
| (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or   | No |

business trust?

- (h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? No
- (i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? No
- (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-
- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or No
- (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or No
- (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or No
- (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, No
- in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?
- (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? No

**Information Required Pursuant to Listing Rule 704(7)(I)**

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company? Yes

If yes, please provide details of prior experience.

Mr Tong was a director of mDR Limited from 25 May 2005 to 18 August 2009.

Footnotes

Following the appointment of Mr Tong Choo Cherng as an Independent Director of the Company, he be also appointed as a member of the Audit Committee.

Attachments

 [List Past Directorship Tong Choo Cherng.pdf](#)

## **Tong Choo Cherng**

### **List of past directorship held in the last 5 years**

Accord Customer Care Solutions (Aust) Pty Ltd  
Accord CCS (Thailand) Co., Ltd  
Accord Customer Care Solution (Asia) Limited  
Accord Customer Care Solutions (India) Private Limited  
Accord Customer Care Solutions (Network) Pty Ltd  
Accord Customer Care Solutions (NSW) Pty Ltd  
Accord Customer Care Solutions (QLD) Pty Ltd  
Accord Customer Care Solutions (SA) Pty Ltd  
Accord Customer Care Solutions (Suzhou) Co., Ltd  
Accord Customer Care Solutions (Taiwan) Corp.  
Accord Customer Care Solutions (Vic) Pty Ltd  
Accord Customer Care Solutions (WA) Pty Ltd  
Accord Customer Care Solutions International Limited  
Accord Customer Care Solutions Pty Ltd  
Accord Direct Pty Ltd  
ACCS PRC Limited (fka Porter Profits Limited)  
After Market Solutions (CE) Pte. Ltd.  
After Market Solutions (CE) Sdn. Bhd.  
A-Mobile Pte. Ltd.  
Australian Digital Mobile Services Pty Ltd  
Bei Jing Jin Hong Jing Telecommunication & Technology Co, Ltd  
Broadmax Services Limited  
Distribution Management Solutions (Hong Kong) Co, Ltd  
Distribution Management Solutions Pte. Ltd.  
iDistribution Pte. Ltd.  
mDR Limited  
mDR (HK) Limited (fka Semitech Electronics (HK) Limited  
mDR (M) Sdn. Bhd. (fka SEM Technology Sdn. Bhd.)  
mDR (S) Pte. Ltd. (f.k.a. Semitech Mobility Solutions Pte Ltd)  
mDR Services India Pte Ltd (fka Ucom Technologies Private Limited)  
mDRL (M) Sdn. Bhd. (fka Accord Customer Care Solutions (M) Sdn. Bhd.  
Menel Pte. Ltd.  
Mobile CCS Holdings Pte. Ltd.  
Mobilefone Repair.Com Limited  
MSI Pty Ltd  
NBRC Pte Ltd (fka Super Mobile Pte. Ltd.)  
Network Management Solutions Pte. Ltd.  
Pacific Cellular (Thailand) Limited  
Pacific Cellular International Limited  
PC (Singapore) Pte. Ltd.  
Playwork Solutions Pte Ltd  
PT Accord Customer Care Solutions  
PT AccordExpress Customer Care Solutions  
SDS Pte. Ltd. (fka A-Club Mobile Pte. Ltd.)  
Shanghai ACCS Forte Science & Technology Co., Ltd.  
Tri-Max Pte. Ltd.  
Ventures Management Solutions Pte. Ltd.