

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Hi-P International Limited (the "Company") wishes to announce the appointment of Mr Tong Choo Cherng as an Independent Director and a member of the Audit Committee of the Company with effect from 8 March 2010.

Consequent to the above changes, the composition of the Board of Directors and Audit Committee are as follows:-

Board of Directors

Yao Hsiao Tung - Executive Chairman and Chief Executive Officer
Wong Huey Fang - Executive Director
Yeo Tiong Eng - Non-Executive Director
Dr Tan Khee Giap - Independent Director
Chester Lin Chien - Independent Director
Leong Lai Peng - Independent Director
Tong Choo Cherng - Independent Director

Audit Committee

Dr Tan Khee Giap (Chairman) - Independent Director
Yeo Tiong Eng - Non-Executive Director
Leong Lai Peng - Independent Director
Tong Choo Cherng - Independent Director

The details and declaration of Mr Tong Choo Cherng as required under Rule 704(7) of the Listing Manual are contained in a separate announcement to be made today.

By Order of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
8 March 2010