

## **Miscellaneous**

**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**

26-Apr-2010 18:23:19

**Announcement No.**

00129

**Announcement Title**

**ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING**

**Description**

The Board of Directors of Hi-P International Limited (the "Company") wishes to announce that, at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held today, all resolutions relating to the matters as set out in the Notice of AGM and EGM dated 9 April 2010 were duly passed.

By Order of the Board

Yao Hsiao Tung

Executive Chairman and Chief Executive Officer

26 April 2010