

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 and Chief Executive Officer

Date & Time of Broadcast

04-May-2010 17:46:16

Announcement No.

00093

Announcement Details

PART I

1. Date of notice to issuer

04-05-2010

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

04-05-2010

2. Name of Registered Holder

Yao Hsiao Tung

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

Others

Please specify details

Acceptance of share options pursuant to Hi-P Employee Share Option Scheme.

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

No. of Options held before the change

1,300,000

As a percentage of issued share capital

0.15 %

No. of Options which are subject of this notice

2,532,000

As a percentage of issued share capital

0.29 %

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

0

No. of Options held after the change
3,832,000
As a percentage of issued share capital
0.44 %

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 :**

	Direct	Deemed
No. of shares held before the change	488,385,480	1,300,000
As a percentage of issued share capital	56.33 %	0.15 %
No. of shares held after the change	488,385,480	3,832,000
As a percentage of issued share capital	56.33 %	0.44 %

Footnotes

The percentages are computed based on the Company's total issued shares of 868,746,000 shares (excluding treasury shares of 18,429,000 shares) as of the date of this notification.