

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

19-Jul-2010 18:12:41

Announcement No.

00089

Announcement Details

PART I

1. Date of notice to issuer

19-07-2010

2. Name of Director

Lin Chien

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

16-07-2010

2. Name of Registered Holder

Lin Chien

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

Others

Please specify details

The change in percentage of interest is the result of a series of share buy-back exercises conducted by the Company for the period from 21 June 2010 to 16 July 2010.

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

No. of Shares held before the change

2,000,000

As a percentage of issued share capital

0.2302 %

No. of Shares which are subject of this notice

0

As a percentage of issued share capital

0 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received
0
No. of Shares held after the change
2,000,000
As a percentage of issued share capital
0.2348 %

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	2,000,000	0
As a percentage of issued share capital	0.2302 %	0 %
No. of shares held after the change	2,000,000	0
As a percentage of issued share capital	0.2348 %	0 %

Footnotes:

The percentage of issued share capital (excluding treasury shares) for number of shares held before the change is based on issued shares of 868,746,000 (excluding 18,429,000 treasury shares) as at 3 June 2009.

The percentage of issued share capital (excluding treasury shares) for number of shares held after the change is based on issued shares of 851,797,000 (excluding 35,378,000 treasury shares) as at 16 July 2010 after share buy-back.