

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

## Business Profile (Company) of HI-P INTERNATIONAL LIMITED (198004817H)

Date: 29/09/2017

## The Following Are The Brief Particulars of :

Registration No.	:	198004817H
Company Name.	:	HI-P INTERNATIONAL LIMITED (w.e.f.10/10/2003)
Former Name if any	:	HI-P INTERNATIONAL PTE LTD
Incorporation Date.	:	26/12/1980
Company Type	:	PUBLIC COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	26/12/1980

## Principal Activities

Activities (I)	:	OTHER HOLDING COMPANIES (64202)
Description	:	
Activities (II)	:	
Description	:	

## Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
119725495	887175000	SINGAPORE, DOLLARS	ORDINARY

\* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
119725495		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
79767579	SINGAPORE, DOLLARS

Registered Office Address	:	11 INTERNATIONAL BUSINESS PARK HI-P BUILDING SINGAPORE (609926)
---------------------------	---	---

Note: Chief Executive Officer was formerly known as Manager before 03-JAN-2016 for local companies.

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

## Business Profile (Company) of HI-P INTERNATIONAL LIMITED (198004817H)

Date: 29/09/2017

Date of Address	:	03/11/1997
Date of Last AGM	:	26/04/2017
Date of Last AR	:	23/05/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	23/05/2017

## Audit Firms

## NAME

ERNST &amp; YOUNG LLP

## Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
------------	-----------------	----------	----------------	------------

## Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LIM THIEN SU GERALD	S1245443J	SINGAPORE CITIZEN	ACRA	01/11/2010
12 JALAN KEMBANG MELATI CHIP HOCK GARDENS SINGAPORE (258773)		Director		
YEO TIONG ENG	S0111311I	SINGAPORE CITIZEN	ACRA	01/04/1987
44 PEMIMPIN PLACE CORAL PARK SINGAPORE (576041)		Director		
YAO HSIAO TUNG	S2201741A	SINGAPORE CITIZEN	ACRA	21/05/1983
3 SWETTENHAM ROAD SINGAPORE (248076)		Director		
LIN CHIEN	S2196728I	SINGAPORE CITIZEN	OSCARS	04/08/2004
28 CORONATION DRIVE SINGAPORE (269582)		Director		
WONG HUEY FANG	S2201742Z	SINGAPORE CITIZEN	ACRA	21/01/1988
3 SWETTENHAM ROAD SINGAPORE (248076)		Director		

Note: Chief Executive Officer was formerly known as Manager before 03-JAN-2016 for local companies.

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

## Business Profile (Company) of HI-P INTERNATIONAL LIMITED (198004817H)

Date: 29/09/2017

Officers/Authorised Representative(s)				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
LEONG LAI PENG	S1297526J	SINGAPORE CITIZEN	ACRA	09/11/2006
13 LENGKOK MARIAM CHANGI GROVE SINGAPORE (509116)		Director		
YAO HSIAO TUNG	S2201741A	SINGAPORE CITIZEN	ACRA	12/11/2009
3 SWETTENHAM ROAD SINGAPORE (248076)		Chief Executive Officer		
CHAN LAI YIN	S7480587F	MALAYSIAN	ACRA	30/11/2015
26 SIMEI STREET 1 #11-08 MELVILLE PARK SINGAPORE (529947)		Secretary		
CHAN WAN MEI	S7268474E	MALAYSIAN	ACRA	07/05/2013
577 PASIR RIS STREET 53 #06-96 SINGAPORE (510577)		Secretary		
YAO HSIAO TUNG	S2201741A	SINGAPORE CITIZEN	ACRA	01/10/1991
3 SWETTENHAM ROAD SINGAPORE (248076)		Managing Director		

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of HI-P INTERNATIONAL LIMITED (198004817H)**

Date: 29/09/2017

**Abbreviation**

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration &amp; Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA170929132238

DATE : 29/09/2017

This is computer generated. Hence no signature required.