



HIGH HAMPTON RESPONDS TO REQUISITION FOR A SPECIAL MEETING

THIS NEWS RELEASE IS NOT FOR DISSEMINATION IN THE UNITED STATES

September 28th, 2015 – High Hampton Holdings Corp. (Canadian Securities Exchange: HC) (Frankfurt Stock Exchange: OHC) (“High Hampton” or the “Company”) is responding to a news release issued by a shareholder on September 17th, 2015.

The Board of Directors’ decision to restructure the Company was made in accordance with the By-Laws of the Company and the Policies of the Canadian Securities Exchange, and is in the best interest of shareholders. The Company believes that the consolidation will make investing in Company shares more attractive to a broader range of institutional and professional investors and other members of the investing public. The market capitalization of the Company has been unaffected by this restructuring. Therefore, the Company sees no reason to call a shareholder meeting and incur the cost of arranging and executing such a meeting. The Company invites all of its shareholders to meet with management and discuss corporate issues at its next Annual General Meeting.

On behalf of the Board of Directors,

HIGH HAMPTON HOLDINGS CORP.

“Robert Riley”

Robert Riley, CEO

Neither the Canadian Securities Exchange nor its Regulation Services Provider accepts responsibility for the adequacy or accuracy of this release.

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