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HIGHLIGHT CHINA IOT INTERNATIONAL LIMITED

高銳中國物聯網國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Highlight China IoT International Limited (the “**Company**”) is pleased to announce that Mr. Chan Kin (“**Mr. Chan**”) has been appointed by the Board as a non-executive Director with effect from 12 June 2017.

BIOGRAPHICAL DETAILS OF MR. CHAN

Mr. Chan, aged 53, graduated from Shanghai Institute of Foreign Trade* (上海外貿職工大學) in 1980s and immigrated to Hong Kong in 1990s. He engaged in international trade, marketing, finance and investment risk management and other industries. Since 1993, he has been self-employed and founded Fong Shing Investment Limited. With the practical working experience accumulated in Hong Kong and China in the past 30 years, he has been engaged in the project investment research, operation planning and business evaluation of the project as well as the provision of advice regarding corporate strategic management, investment management and capital operation management and risk.

A letter of appointment has been signed by Mr. Chan and the Company, pursuant to which he will be entitled to a director’s fee of HK\$10,000 per month, which is determined by the Board by reference to his experience, duties and responsibilities at the Company and the recommendation from the remuneration committee of the Company (the “**Remuneration Committee**”). His remuneration is subject to review by the Remuneration Committee from time to time. Mr. Chan is appointed for a term of one year commencing on 12 June 2017. In accordance with the bye-laws of the Company, Mr. Chan will hold office only until the next following annual general meeting of the Company after his appointment and is eligible for re-election at that meeting.

Save as disclosed above, Mr. Chan (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company or other subsidiaries of the Company; (iii) has not held any directorships in any listed companies in the last three years; (iv) does not have any other major appointments or professional qualifications; (v) does not have

any relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company; (vi) there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (vii) nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chan.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan for joining the Board.

By Order of the Board
Highlight China IoT International Limited
Gao Zhiyin
Chairman

Hong Kong, 12 June 2017

As at the date of this announcement, the Board comprises Mr. Gao Zhiyin, Mr. Gao Zhiping, Mr. Feng Chen as executive Directors; Mr. Lau Chi Kit, Mr. Ma Ming and Mr. Li Hui as independent non-executive Directors; and Mr. Shum Ngok Wa and Mr. Chan Kin as non-executive Directors.

** For identification purposes only*