

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Highlight China IoT International Limited are set out below.

Executive Directors (3)

Mr. Gao Zhiyin (*Chairman*)

Mr. Gao Zhiping (*Chief Executive Officer*)

Mr. Shi Jiguo

Independent non-executive Directors (2)

Mr. Lau Chi Kit

Mr. Lam Kai Yeung

The Board has set up 3 committees. The table below sets out membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gao Zhiyin	-	-	M	C
Mr. Gao Zhiping	-	-	-	-
Mr. Shi Jiguo	-	-	-	-
Mr. Lau Chi Kit	M	M	M	M
Mr. Lam Kai Yeung	C	C	C	M

Notes:

C - Chairman of the relevant Board committee

M - Member of the relevant Board committee

Hong Kong, 9 April 2015