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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 NOVEMBER 2017

Reference is made to the circular (the "**Circular**") of Highlight China IoT International Limited (the "**Company**") dated 19 October 2017 with the inclusion of the notice (the "**Notice**") of the special general meeting of the Company held on 13 November 2017 (the "**SGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

At the SGM, voting on each of the proposed ordinary resolutions (the "**Ordinary Resolutions**") and the proposed special resolution (the "**Special Resolution**") (collectively, the "**Resolutions**") as set out in the notice of the SGM contained in the Circular was conducted by poll. Pan-China (H.K.) CPA Limited acted as the scrutineer at the SGM.

"Scope of work of Pan-China (H.K.) CPA Limited.

The poll results were subject to scrutiny by Pan-China (H.K.) CPA Limited, Certified Public Accountants (Practising), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Pan-China (H.K.) CPA Limited. The work performed by Pan-China (H.K.) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote."

As at the date of the SGM:

(1) the total number of issued Shares was 551,977,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the SGM;

(2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules; and

(3) no Shareholders were required under the Listing Rules to abstain from voting at the SGM.

The Board is pleased to announce that all of the Resolutions were duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		**Number of Shares voted (percentage of total number of Shares voted)**	
		For	**Against**
1(a).	To re-elect Mr. Chau On Ta Yuen as an independent non-executive director of the Company	383,897,704 (100%)	0 (0%)
1(b).	To re-elect Dr. Lam Lee G. as an independent non-executive director of the Company	383,897,704 (100%)	0 (0%)
2.	To approve the increase of the authorised share capital of the Company from HK$9,000,000 divided into 900,000,000 ordinary Shares of HK$0.01 each to HK$100,000,000 divided into 10,000,000,000 ordinary Shares of HK$0.01 each by the creation of additional 9,100,000,000 ordinary Shares	383,897,704 (100%)	0 (0%)
SPECIAL RESOLUTION			
3.	To approve the change of English name of the Company from "Highlight China IoT International Limited" to "Hua Long Jin Kong Company Limited" and to adopt the Chinese name "華隆金控有限公司" as the secondary name of the Company in place of "高銳中國物聯網國際有限公司"	383,897,704 (100%)	0 (0%)

Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the SGM in person or by corporate representative or proxy.

(1) As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, each of the Ordinary Resolutions was duly passed as an ordinary resolution; and

(2) as more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution.

By Order of the Board
Highlight China IoT International Limited
Zhi Hua
Chairman

Hong Kong, 13 November 2017

As at the date of this announcement, the Board comprises Mr. Zhi Hua and Mr. Lam Kai Yeung as executive Directors; Mr. Li Hui, Mr. Chau On Ta Yuen and Dr. Lam Lee G. as independent non-executive Directors; and Mr. Chan Kin as a non-executive Director.