

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 (the “Board”) of Highlight China IoT International Limited are set out below :

Executive Directors (3)

Mr. Zhi Hua (*Chairman*)

Mr. Lam Kai Yeung (*Chief Executive Officer*)

Mr. Ma Jun (*Chief Operating Officer*)

Independent non-executive Directors (3)

Mr. Li Hui

Mr. Chau On Ta Yuen

Mr. Lam Lee G.

Non-executive Director (1)

Mr. Chan Kin

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhi Hua	–	M	C
Mr. Lam Kai Yeung	–	–	–
Mr. Ma Jun	–	–	–
Mr. Li Hui	M	–	–
Mr. Chau On Ta Yuen	M	C	M
Mr. Lam Lee G.	C	M	M
Mr. Chan Kin	–	–	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 30 November 2017