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 ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2017 AND RETIREMENT OF DIRECTOR

Reference is made to the circular of Highlight China IoT International Limited (the "**Company**") dated 31 August 2017 (the "**Circular**") and supplemental circular of the Company dated 14 September 2017 (the "**Supplemental Circular**") with the inclusion of the notice (the "**Notice**") and supplemental notice (the "**Supplemental Notice**") of the annual general meeting of the Company held on 29 September 2017 (the "**AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, voting on each of the proposed ordinary resolutions (the "**Resolutions**") as set out in the Notice and the Supplemental Notice contained in the Circular and the Supplemental Circular was conducted by poll. Pan-China (H.K.) CPA Limited acted as the scrutineer at the AGM.

"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 AGM:

(1) the total number of issued Shares was 519,777,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the AGM;

(2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the Resolutions at the AGM 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 AGM.

The Board is pleased to announce that all of the Resolutions, except for the Resolution no. 2(a), were duly passed by the Shareholders by way of poll at the AGM. 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.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and the Company's auditors for the year ended 31 March 2017.	370,581,664 (100%)	0 (0%)
2(a).	To re-elect Mr. Feng Chen as an executive director.	4,000 (0%)	308,168,260 (100%)
2(b).	To re-elect Mr. Lam Kai Yeung as an executive director.	370,581,664 (100%)	0 (0%)
2(c).	To re-elect Mr. Lau Chi Kit as an independent non-executive director.	370,581,664 (100%)	0 (0%)
2(d).	To re-elect Mr. Li Hui as an independent non-executive director.	370,581,664 (100%)	0 (0%)
2(e).	To re-elect Mr. Chan Kin as a non-executive director.	370,581,664 (100%)	0 (0%)
2(f).	To authorise the board of directors to fix the remuneration of the directors.	370,581,664 (100%)	0 (0%)
2(g).	To re-elect Mr. Zhi Hua as an executive director.	370,581,664 (100%)	0 (0%)
3.	To re-appoint Pan-China (H.K.) CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.	370,581,664 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot and issue or otherwise deal with additional Shares.	370,581,664 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		For	**Against**
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase Shares.	370,581,664 (100%)	0 (0%)
6.	To extend the general and unconditional mandate granted to the directors of the Company to allot, issue and deal with additional Shares by addition of the number of the Shares repurchased under resolution no. 5.	370,581,664 (100%)	0 (0%)
7.	To approve the refreshment of the scheme limit under the share option scheme of the Company.	370,581,664 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favor of each of the Resolution no. 1, 2(b), 2(c), 2(d), 2(e), 2(f), 2(g), 3, 4, 5, 6 and 7, the aforesaid Resolutions were passed as ordinary resolutions of the Company.

RETIREMENT OF DIRECTOR

As more than 50% of the votes were cast against the Resolution no. 2(a), such Resolution was not passed as an ordinary resolution of the Company. As a result, with effect from the close of the AGM, Mr. Feng Chen ("**Mr. Feng**") has duly retired from his appointment as an executive director of the Company and also ceased to be the chief operating officer of the Company.

The Board is not aware of any disagreement with Mr. Feng or any matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Feng for his valuable contribution to the Company during his tenure of services with the Company.

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

Hong Kong, 29 September 2017

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