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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Highlight China IoT International Limited (the “**Company**”) is pleased to announce that Mr. Li Hui (“**Mr. Li**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 17 May 2017.

BIOGRAPHICAL DETAILS OF MR. LI HUI (李輝)

Independent Non-Executive Director

Mr. Li, aged 48, graduated from Henan University with a Master of Arts in English Language and Literature in 1995 and from Royal Melbourne Institute of Technology University of Australia with a master degree of Business Administration (International Management) in 2004. Mr. Li has been working for Henan Hong Kong (Holdings) Limited since 1995 and has been the managing director since 2006. From January 2005 to March 2006, Mr. Li worked for Bright Star Resources (Holding) Pte Ltd. in Singapore as executive general manager. Mr. Li has extensive experience in corporate management, investment, financing and merger and acquisition in electricity, nonferrous metals, automobiles and biopharmaceuticals businesses.

Since March 2017, Mr. Li has been an independent non-executive director, a member of each of audit committee, remuneration committee and nomination committee of China Smarter Energy Group Holdings Limited, a company listed on the main board of The Stock Exchange of Hong Kong Limited (stock code: 1004).

A letter of appointment has been signed by Mr. Li and the Company, pursuant to which he will be entitled to an annual director’s fee of HK\$250,000, determined with reference to the remuneration policy of the Company, his duties and responsibilities with the Company and the prevailing market conditions and is in line with the director’s fee currently payable to other independent non-executive Directors. Mr. Li is appointed for a term of three years commencing

on 17 May 2017. In accordance with the bye-laws of the Company, Mr. Li will hold office until the first general meeting of the Company after his appointment and is eligible for re-election at that meeting and he will be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Save as disclosed above, Mr. Li (i) does not have any interests in 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) has not held any other positions in the Company or any of its subsidiaries; (iii) has not been a director of any listed company in the last three years; (iv) does not have any other major appointments and professional qualifications; (v) does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company; (vi) there is no other information relating to Mr. Li required to be disclosed pursuant to the requirements under 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) there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li for joining the Company as an independent non-executive Director.

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

Hong Kong, 17 May 2017

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