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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Highlight China IoT International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 November 2014 for the purposes of, among other matters, (i) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication; and (ii) considering the payment of interim dividend, if any.

On behalf of the Board

**Highlight China IoT International Limited**

**Gao Zhiyin**

*Chairman*

Hong Kong, 18 November 2014

*As at the date of this announcement, the Board comprises Mr. Gao Zhiyin, Mr. Gao Zhiping and Mr. Shi Jiguo as executive directors; and Mr. Lau Chi Kit, Dr. Chen Yifan and Mr. Lam Kai Yeung as independent non-executive directors.*