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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 Tuesday, 29 November 2016 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2016 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, 17 November 2016

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. Lam Kai Yeung and Mr. Ma Ming as independent non-executive directors; and Mr. Shum Ngok Wa as non-executive director.