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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

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

The Board announces that Mr. Ma Ming has been appointed as an independent non-executive director of the Company and a member of the audit committee of the Company with effect from 8 July 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Highlight China IoT International Limited (the “**Company**”) is pleased to announce that Mr. Ma Ming (“**Mr. Ma**”) has been appointed by the Board as an independent non-executive director and a member of the audit committee of the Company with effect from 8 July 2015.

Mr. Ma, aged 66, has over 25 years of experience in television and broadcasting industry. He has been the deputy director and secretary of Chinese Institute of Electronics (Broadcasting Technology Branch)* (中國電子學會廣播電視技術分會) since May 2008. Before his retirement from the State Administration of Radio Film and Television* (國家廣播電影電視總局) (now known as the State Administration of Press, Publication, Radio, Film and Television of The People’s Republic of China* (中華人民共和國國家新聞出版廣電總局)) in March 2009, Mr. Ma had held various positions there, including serving as (i) a director of the design department from March 1982 to May 1997, (ii) a deputy director of the network center from May 1997 to July 2007, and (iii) a consultant of the institute of broadcasting science from July 2007 to March 2009.

Mr. Ma is currently an independent director of each of the following companies listed on the Shenzhen Stock Exchange: (i) Hangzhou CNCR-IT Co., Ltd.* (杭州初靈信息技術股份有限公司) (stock code: 300250) (since March 2010); (ii) Sichuan Jiuzhou Electrical Appliance Co., Ltd.* (四川九洲電器股份有限公司) (stock code: 000801) (since May 2011); and (iii) Beijing Jetsen Technology Co., Ltd.* (北京捷成世紀科技股份有限公司) (stock code: 300182) (since August 2013).

Since November 2012, Mr. Ma has also been an independent director of Guangxi Radio and Television Information Network Corporation Limited* (廣西廣播電視信息網絡股份有限公司).

Prior to his career in television and broadcasting industry, Mr. Ma had served as a performer in Central Radio Symphony Orchestra* (中央廣播交響樂團) from December 1975 to March 1978 and in Shanxi Local Opera Troupe* (山西省晉劇院) from May 1971 to December 1975.

** for identification purposes only*

Mr. Ma graduated with a bachelor's degree in engineering from the Beijing Institute of Iron and Steel Technology* (北京鋼鐵學院) (now known as University of Science and Technology Beijing* (北京科技大學)), majoring in electrification and automation for metallurgical industrial and mining enterprises in automation in April 1982.

A letter of appointment has been signed by Mr. Ma 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. Ma is appointed for a term of three years commencing on 8 July 2015. In accordance with the bye-laws of the Company, Mr. Ma will hold office until the first general meeting of the Company after his appointment and is eligible for re-election at that meeting.

Save as disclosed above, Mr. Ma: (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. Ma 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 welcome Mr. Ma 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, 8 July 2015

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, Mr. Lam Kai Yeung and Mr. Ma Ming as independent non-executive Directors.