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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 of the Company will be held on Tuesday, 30 June 2015 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2015 and its publication; and (ii) considering the payment of a final dividend, if any.

On behalf of the Board

Highlight China IoT International Limited

Gao Zhiyin

Chairman

Hong Kong, 18 June 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 and Mr. Lam Kai Yeung as independent non-executive directors.