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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

With effect from 19 September 2017:

1. Mr. Ma Ming has resigned as an independent non-executive Director, a member of the audit committee, the chairman of the remuneration committee and a member of the nomination committee of the Company.

2. Mr. Chau On Ta Yuen has been appointed as an independent non-executive Director, a member of the audit committee, the chairman of the remuneration committee and a member of the nomination committee of the Company.

The board ("**Board**") of directors (individually the "**Director**", collectively, the "**Directors**") of Highlight China IoT International Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the following changes regarding the Board:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Ma Ming ("**Mr. Ma**") has resigned as an independent non-executive Director, a member of the audit committee, the chairman of the remuneration committee and a member of the nomination committee of the Company with effect from 19 September 2017 due to his other personal commitments. Mr. Ma has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company (the "**Shareholders**") in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude towards Mr. Ma for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Upon the resignation of Mr. Ma, Mr. Chau On Ta Yuen ("**Mr. Chau**") has been appointed as an independent non-executive Director, a member of the audit committee, the chairman of the remuneration committee and a member of the nomination committee of the Company with effect from 19 September 2017.

The biographical details of Mr. Chau are set out below:

Mr. Chau On Ta Yuen , aged 69, graduated from Xiamen University, majoring in Chinese language and literature. Mr. Chau is currently a non-executive director and the honorary chairman of the board of directors of China Ocean Industry Group Limited (formerly known as China Ocean Shipbuilding Industry Group Limited) (Stock Code: 651), an executive director and the chairman of the board of directors of ELL Environmental Holdings Limited (Stock Code: 1395), an independent non-executive director of Good Resources Holdings Limited (formerly known as Good Fellow Resources Holding Limited) (Stock Code: 109), an independent non-executive director of Redco Properties Group Limited (Stock Code: 1622), and an independent non-executive director of Come Sure Group (Holdings) Limited (Stock Code: 794), the shares of all of which are listed on the Main Board of the Stock Exchange. He had resigned as an independent non-executive director of Leyou Technologies Holdings Limited (Stock Code: 1089) on 4 May 2016. He is a member of the National Committee and a deputy director of the Social and Legal Committee of the Chinese People's Political Consultative Conference (中國全國政協委員及社會和法制委員會副主任) and the vice chairman and general secretary of Hong Kong Federation of Fujian Associations (香港福建社團聯會副主席兼秘書長). Mr. Chau is awarded with a Bronze Bauhinia Star (BBS) and Silver Bauhinia Star (SBS) by the Government of HKSAR on 1 July 2010 and 1 July 2016, respectively.

Taking into consideration of Mr. Chau's background and qualifications, the Directors consider that Mr. Chau is suitable to act as an independent non-executive Director pursuant to Rules 3.08 and 3.09 of the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**").

Save as disclosed above and as at the date of this announcement, Mr. Chau did not hold any other positions with the Company or other members of the Group and did not hold any other directorship in any listed company in the last three years or does not hold any other major appointment and qualifications.

As at the date of this announcement, Mr. Chau has no relationships with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Chau does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chau has entered into an appointment letter with the Company, pursuant to which the Director's fee of Mr. Chau will be HK$120,000 per annum which is determined based on the company financial performance and his time to be devoted to the Company. Mr. Chau has been appointed for a term of three years commencing on 19 September 2017 until the next following general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the bye-laws of the Company (the "**Bye-laws**"). Mr. Chau is subject to retirement by rotation and re-election and other related provisions as stipulated in the Bye-laws and the Listing Rules.

Save as disclosed above, to the best knowledge of the Board, there is no further information which is required to be disclosed pursuant to the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Chau that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend its warm welcome Mr. Chau to join the Company.

By Order of the Board
Highlight China IoT International Limited
Zhi Hua
Chairman

Hong Kong, 19 September 2017

As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Feng Chen as executive Directors; Mr. Lau Chi Kit, Mr. Li Hui and Mr. Chau On Ta Yuen as independent non-executive Directors; and Mr. Chan Kin as non-executive Director.