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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 Thursday, 29 June 2017 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 2017 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, 19 June 2017

*As at the date of this announcement, the Board comprises Mr. Gao Zhiyin, Mr. Gao Zhiping and Mr. Feng Chen as executive directors; Mr. Lau Chi Kit, Mr. Ma Ming and Mr. Li Hui as independent non-executive directors; and Mr. Chan Kin as non-executive director.*