

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Highlight China IoT International Limited are set out below.

Executive Directors (3)

Mr. Zhi Hua (*Chairman*)

Mr. Lam Kai Yeung (*Chief Executive Officer*)

Mr. Feng Chen (*Chief Operating Officer*)

Independent non-executive Directors (3)

Mr. Lau Chi Kit

Mr. Ma Ming

Mr. Li Hui

Non-executive Director (1)

Mr. Chan Kin

The Board has set up 3 committees. The table below sets out membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhi Hua		–	M	C
Mr. Lam Kai Yeung		–	–	–
Mr. Feng Chen		–	–	–
Mr. Lau Chi Kit		C	M	M
Mr. Ma Ming		M	C	M
Mr. Li Hui		M	–	–
Mr. Chan Kin		–	–	–

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 13 September 2017