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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Highlight China IoT International Limited (the “**Company**”) is pleased to announce that Mr. Shum Ngok Wa (“**Mr. Shum**”) has been appointed by the Board as a non-executive director of the Company with effect from 12 July 2016.

BIOGRAPHICAL DETAILS OF MR. SHUM

Mr. Shum Ngok Wa (沈岳華), aged 27, has been appointed as a director of Huaxian Dexin Property Development Co., Ltd.* (滑縣德信房地產開發有限公司) and Dexin (Henan) Electronics Co., Ltd.* (德信(河南)電子有限公司) (both of which are established in the People’s Republic of China) since March 2015 and Canada United Potash Limited, a subsidiary of Kingston Financial Group Limited (“**Kingston Financial**”), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 1031, since March 2014.

Since September 2012, Mr. Shum also served at Kingston Securities Limited, a subsidiary of Kingston Financial, in its credit and risk control department. He is responsible for risk management in underwriting, margin and initial public offering financing activities. He has approximately five years’ of solid experience in credit risk management for financing activities in the capital market in Hong Kong.

Mr. Shum was a director of KINGSBI Investment Management Limited (“**KINGSBI**”), a Hong Kong company dissolved by deregistration upon the consent of all members under s.751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in June 2015, from December 2013 to June 2015. KINGSBI had no operation or business at the time of dissolution.

Mr. Shum obtained the degree of Bachelor of Business Administration in Quantitative Finance and Risk Management from City University of Hong Kong in July 2011.

** for identification purposes only*

Mr. Shum is a licensed person for type 1 (dealing in securities) regulated activity under the Securities and Futures Ordinance (the “SFO”) (Chapter 571 of the Laws of Hong Kong) and he is also a Certified Financial Risk Manager (FRM) of the Global Association of Risk Professionals.

A letter of appointment has been signed by Mr. Shum and the Company, pursuant to which he will be entitled to a director’s fee of HK\$15,000 per month, which is determined by the Board by reference to his experience, duties and responsibilities at the Company and the recommendation from the remuneration committee of the Company (the “**Remuneration Committee**”). His remuneration is subject to review by the Remuneration Committee from time to time. Mr. Shum is appointed for a term of one year commencing on 12 July 2016. In accordance with the bye-laws of the Company, Mr. Shum will hold office only until the next following annual general meeting of the Company after his appointment and is eligible for re-election at that meeting.

As at the date of this announcement, Mr. Shum has confirmed that he does not have any interests or short position (both within the meaning of Part XV of the SFO) in the shares, underlying shares or debentures of the Company or any of its associated corporations (as defined under Part XV of the SFO).

Save as disclosed above and as at the date of this announcement, (i) Mr. Shum has not held any other directorships in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Shum does not hold any other positions with the Company or other subsidiaries of the Company; (iii) Mr. Shum does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and (iv) there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Shum as a non-executive director of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Shum for joining the Board.

By Order of the Board
Highlight China IoT International Limited
Gao Zhiyin
Chairman

Hong Kong, 12 July 2016

As at the date of this announcement, the Board comprises Mr. Gao Zhiyin, Mr. Gao Zhiping, Mr. Shi Jiguo as executive Directors; Mr. Lau Chi Kit, Mr. Lam Kai Yeung and Mr. Ma Ming as independent non-executive Directors; and Mr. Shum Ngok Wa as a non-executive Director.