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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2015

Reference is made to the circular (the “**Circular**”) of Highlight China IoT International Limited (the “**Company**”) dated 29 July 2015 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company held on 22 September 2015 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, voting on each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

The Board is pleased to announce that all of the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2015	322,338,800 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
2.	(a) To re-elect Mr. Lau Chi Kit as an independent non-executive Director	322,338,800 (100%)	0 (0%)
	(b) To re-elect Mr. Lam Kai Yeung as an independent non-executive Director	322,338,800 (100%)	0 (0%)
	(c) To re-elect Mr. Ma Ming as an independent non-executive Director	322,338,800 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration	322,338,800 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration	322,338,800 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot and issue or otherwise deal with additional Shares	322,338,800 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares	322,338,800 (100%)	0 (0%)
6.	To extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased under resolution no. 5	322,338,800 (100%)	0 (0%)
As more than 50% of the votes were cast in favor of each of the Resolutions, all of the Resolutions as set out above were duly passed as ordinary resolutions of the Company.			

Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As at the date of the AGM:

- (1) the total number of issued Shares was 519,777,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on all of the Resolutions at the AGM;
- (2) none of the Shares entitled the Shareholders to attend and vote only against any of the Resolutions;

- (3) there were no restrictions on any Shareholders to cast votes on any of the Resolutions;
- (4) there were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; and
- (5) no Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions.

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

Hong Kong, 22 September 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, Mr. Lam Kai Yeung and Mr. Ma Ming as independent non-executive Directors.