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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)**

#### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Group's profit attributable to owners of the Company for the year ended 31 March 2015 is presently anticipated to decrease significantly as compared to that for the year ended 31 March 2014.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Highlight China IoT International Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**").

Based on the preliminary assessment by the Group's management and the unaudited consolidated management accounts of the Group for the year ended 31 March 2015, the board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that the Group's profit attributable to owners of the Company for the year ended 31 March 2015 is presently anticipated to decrease significantly as compared to that for the year ended 31 March 2014. Such decrease in profit for the year ended 31 March 2015 was mainly attributable to (i) the incorporation of performance of discontinued operation only up to 22 July 2014 after a very substantial disposal of the Group (details of which were disclosed in the circular of the Company dated 18 June 2014); and (ii) the one-off expenses of professional fees of approximately HK\$8.4 million and capital gains tax of HK\$1.2 million relating to the very substantial disposal.

The information contained in this announcement is only based on the preliminary assessment by the Group's management and such information is subject to the finalisation of the annual results of the Group for the year ended 31 March 2015, which is expected to be announced on 30 June 2015.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

On behalf of the Board  
**Highlight China IoT International Limited**  
**Gao Zhiyin**  
*Chairman*

Hong Kong, 19 June 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 and Mr. Lam Kai Yeung as independent non-executive Directors.*