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)

PROXY FORM FOR SPECIAL GENERAL MEETING

Proxy form for use by shareholders at the special general meeting to be convened at 26th Floor, 238 Des Voeux Road Central, Hong Kong on Monday, 13 November 2017 at 11:00 a.m.

I/We*(note a)* ______________________________

of ______________________________

being the registered holder(s) of*(note b)* ______________________________ ordinary share(s) of HK$0.01 each (the "**Share(s)**") of Highlight China IoT International Limited (the "**Company**") hereby appoint the chairman of the special general meeting of the Company (the "**Meeting**") or*(note c)* ______________________________

of ______________________________

to act as my/our proxy at the Meeting to be held at 26th Floor, 238 Des Voeux Road Central, Hong Kong on Monday, 13 November 2017 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast*(note d)*.

	ORDINARY RESOLUTIONS*	**FOR***(note d)*	**AGAINST***(note d)*
1(a).	To re-elect Mr. Chau On Ta Yuen as an independent non-executive director of the Company		
1(b).	To re-elect Dr. Lam Lee G. as an independent non-executive director of the Company		
2.	To approve the increase of the authorised share capital of the Company from HK$9,000,000 divided into 900,000,000 ordinary Shares of HK$0.01 each to HK$100,000,000 divided into 10,000,000,000 ordinary Shares of HK$0.01 each by the creation of additional 9,100,000,000 ordinary Shares		
	SPECIAL RESOLUTION*		
3.	To approve the change of English name of the Company from "Highlight China IoT International Limited" to "Hua Long Jin Kong Company Limited" and to adopt the Chinese name "華隆金控有限公司" as the secondary name of the Company in place of "高銳中國物聯網國際有限公司"		

Shareholder's signature ______________________*(notes e, f, g and h)*   Dated this ____________ day of __________2017

Notes:

a. Please insert your full name(s) and address(es) in **BLOCK CAPITALS**. The name of all joint registered holder(s) should be stated.

b. Please insert the number of Share(s) registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).

c. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the special general meeting of the Company (the "**Meeting**") or" and insert the name and address of the person appointed proxy in the space provided.

d. **If you wish to vote for the resolution set out above, please tick ("√") the box marked "FOR". If you wish to vote against the resolution, please tick ("√") the box marked "AGAINST".** If this proxy form returned is duly signed but without specific direction on any of the proposed resolution(s), the proxy will vote or abstain at his discretion in respect of all resolution(s); or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.

e. In the case of a joint registered holders of any Share, this proxy form may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

f. The proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.

g. To be valid, this proxy form and/or a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for the holding of the meeting (i.e. 11:00 a.m. on Saturday, 11 November 2017, Hong Kong time) or any adjournment thereof (Hong Kong time).

h. Any alteration made to this proxy form should be initialled by the person who signs the form.

i. Completion and return of this proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you wish.

* *The full text of the resolutions is set out in the notice of the special general meeting of the Company dated 19 October 2017.*

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.