HIGHLIGHT CHINA IOT INTERNATIONAL LIMITED
高鋭中國物聯網國際有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1682)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting of Highlight China IoT International Limited (the "**Company**") will be held at 26th Floor, 238 Des Voeux Road Central, Hong Kong on Monday, 13 November 2017 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve, each as a separate resolution, if thought fit, the following resolutions as ordinary resolutions:

   (a) "to re-elect Mr. Chau On Ta Yuen as an independent non-executive director of the Company"; and

   (b) "to re-elect Dr. Lam Lee G. as an independent non-executive director of the Company".

2. To consider and approve, if thought fit, passing the following resolution as an ordinary resolution:

   (a) "**THAT** the authorised share capital of Company be increased 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 an additional 9,100,000,000 ordinary shares (the "**Proposed Increase in Authorised Share Capital**"); and

   (b) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and execute for and on behalf of the Company, including under seal where applicable, all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Increase in Authorised Share Capital."

SPECIAL RESOLUTION

3. To consider and, if thought fit, pass the following resolution as a special resolution:

   (a) "**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from "Highlight China IoT International Limited" to "Hua Long Jin Kong Company

Limited", and the Chinese name "華隆金控有限公司" be adopted as the secondary name of the Company in place of "高銳中國物聯網國際有限公司", with effect from the date of entry of the new English name and the secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda (collectively, the "**Proposed Change of Company Name**"); and

(b) any one director of the Company (the "**Director**") be and is hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as the Director in his discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

By order of the board of directors of
Highlight China IoT International Limited
Sze Suet Ling
Company Secretary

Hong Kong, 19 October 2017

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business in Hong Kong:
25th & 26th Floor
238 Des Voeux Road Central
Hong Kong

Notes:

1. A member entitled to attend and vote at the special general meeting of the Company convened by this notice is entitled to appoint one or more proxy to attend and vote on his behalf. A member who is the holder of two or more shares and entitled to attend and vote at the meeting convened by this notice is entitled to appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.

2. To be valid, the proxy form together with the 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 of holding the special general meeting of the Company (i.e. 11:00 a.m. on Saturday, 11 November 2017, Hong Kong time) or any adjourned meeting.

3. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the above meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto. If more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

5. Record date (being the last date of registration of any share transfer given there will be no book closure) for determining the entitlement of the shareholders of the Company to attend and vote at the special general meeting of the Company will be on Tuesday, 7 November 2017. In order to be eligible to attend and vote at the SGM, unregistered holders of the shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. (Hong Kong time) on Tuesday, 7 November 2017.

6. As at the date of this notice, the board of Directors comprises Mr. Zhi Hua and Mr. Lam Kai Yeung as executive directors; Mr. Li Hui, Mr. Chau On Ta Yuen and Dr. Lam Lee G. as independent non-executive Directors; and Mr. Chan Kin as non-executive Director.