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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the "**AGM Notice**") dated 31 August 2017 issued by Highlight China IoT International Limited (the "**Company**") to convene the annual general meeting (the "**AGM**") of the Company on Friday, 29 September 2017 at 3:00 p.m. at 26th Floor, 238 Des Voeux Road Central, Hong Kong.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 31 August 2017. Apart from the amendments stated below, all the information contained in the AGM Notice remains valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 14 September 2017, this **SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held at 26th Floor, 238 Des Voeux Road Central, Hong Kong on Friday, 29 September 2017, at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution of the Company (with or without modifications), in addition to the resolutions set out in the AGM Notice.

ORDINARY RESOLUTION

2(g) "To re-elect Mr. Zhi Hua as an executive Director."

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

Hong Kong, 14 September 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 second form of proxy (the "**Second Proxy Form**") is enclosed with the supplemental circular of the Company dated 14 September 2017 (the "**Supplemental Circular**"). Please refer to pages 2 to 4 of the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.

2. Please refer to the AGM Notice for details of the other ordinary resolutions to be passed at the AGM and eligibility for attending and voting at the AGM, proxy and other relevant matters.

3. As at the date of this supplemental notice, the board of Directors comprises Mr. Zhi Hua, Mr. Feng Chen and Mr. Lam Kai Yeung as executive Directors; Mr. Lau Chi Kit, Mr. Ma Ming and Mr. Li Hui as independent non-executive Directors; and Mr. Chan Kin as non-executive Director.