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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Highlight China IoT International Limited (the “**Company**”) announces that Mr. Lam Kai Yeung (“**Mr. Lam**”) has been appointed by the Board as an executive Director with effect from 30 June 2017.

BIOGRAPHICAL DETAILS OF MR. LAM

Mr. Lam, aged 48, is an independent non-executive director of Finsoft Financial Investment Holdings Limited (stock code: 8018) (formerly known as “Finsoft Corporation 匯財軟件公司”) and Kong Shum Union Property Management (Holding) Limited (stock code: 8181), both companies are listed on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He is also an independent non-executive director of Silverman Holdings Limited (stock code: 1616), Sunway International Holdings Limited (stock code: 58), Holly Futures Co., Limited (弘業期貨股份有限公司) (stock code: 3678) and Kin Shing Holdings Limited (stock code: 1630), those companies are listed on the Main Board of the Stock Exchange.

Mr. Lam served as an independent non-executive Director from 16 August 2014 to 1 May 2017, and was re-designated as the chief financial officer of the Company on the day of his resignation as an independent non-executive Director on 1 May 2017.

Mr. Lam was an independent non-executive director of Northeast Tiger Pharmaceutical Co., Ltd. (stock code: 8197), a company listed on the GEM, from August 2008 to June 2015. He was a non-executive director of Ping Shan Tea Group Limited (stock code: 364) (formerly known as “Huafeng Group Holdings Limited”), a company listed on the Main Board of the Stock Exchange, from December 2014 to May 2015.

Mr. Lam is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He is also a licensed person for type 4 (advising on securities) and type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). He has more than 20 years’ experience in finance and auditing. He obtained a bachelor degree in accounting from Xiamen University (廈門大學) in July 1990 and a master degree in business administration from Oxford Brookes University in the United Kingdom in July 2010.

Mr. Lam will enter into a service contract with the Company for a term of three years commencing on 30 June 2017. In accordance with the bye-laws of the Company, Mr. Lam will hold office until the first general meeting of the Company after his appointment and is eligible for re-election at that meeting and he will be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Pursuant to the service contract, Mr. Lam will be entitled to an annual director's fee of HK\$1,300,000, which is determined by reference to his duties at the Company.

Save as disclosed above and as at the date of this announcement, (i) Mr. Lam does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) Mr. Lam has not held any other directorships in other listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Mr. Lam does not hold any other positions with the Company or any subsidiaries of the Company; (iv) Mr. Lam does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; and (v) there is no information should be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Lam.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lam for joining the Company as an executive Director.

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

Hong Kong, 30 June 2017

As at the date of this announcement, the Board comprises Mr. Gao Zhiyin, Mr. Gao Zhiping, 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.