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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2014

CHANGE OF AUDITORS AND RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the circular (the “**Circular**”) of Highlight China IoT International Limited (formerly known as Ford Glory Group Holdings Limited) (the “**Company**”) dated 28 July 2014 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company held on 28 August 2014 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, voting on each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

The Board is pleased to announce that all of the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2014	394,133,337 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
2.	(a) To re-elect Mr. Gao Zhiyin as executive Director	394,133,337 (100%)	0 (0%)
	(b) To re-elect Mr. Gao Zhiping as executive Director	394,133,337 (100%)	0 (0%)
	(c) To re-elect Mr. Shi Jiguo as executive Director	394,133,337 (100%)	0 (0%)
	(d) To re-elect Dr. Chen Yifan as independent non-executive Director	394,133,337 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix the Directors' remuneration	394,133,337 (100%)	0 (0%)
3.	To grant a general and unconditional mandate to the Directors to allot and issue or otherwise deal with additional Shares	389,581,337 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to repurchase Shares	389,581,337 (100%)	0 (0%)
5.	To extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional Shares by addition of the nominal amount of the Shares repurchased under resolution no. 4	389,581,337 (100%)	0 (0%)
As more than 50% of the votes were cast in favor of each of the Resolutions, all of the Resolutions as set out above were duly passed as ordinary resolutions of the Company.			

Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As at the date of the AGM:

- (1) the total number of issued Shares was 519,777,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on all Resolutions at the AGM;
- (2) none of the Shares entitled the Shareholders to attend and vote only against any of the Resolutions;
- (3) there were no restrictions on any Shareholders to cast votes on any of the Resolutions;
- (4) there were no Shares entitling the Shareholders to attend and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules; and

(5) no Shareholders are required under the Listing Rules to abstain from voting.

CHANGE OF AUDITORS

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has retired as the auditors of the Company with effect from the conclusion of the AGM pursuant to the bye-law 176 of the Bye-Laws. To fill the casual vacancy caused by Deloitte’s retirement and pursuant to the Bye-Laws, the Board has resolved to appoint Grant Thornton Hong Kong Limited (“**Grant Thornton**”) as the auditors of the Company in replacement of the retirement of Deloitte as auditors of the Company with effect from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company. Grant Thornton has been nominated by Unitech Enterprises Group Limited, the controlling shareholder of the Company upon the Share Sale Completion (as defined in the composite document dated 25 July 2014 jointly issued by the Company and Unitech Enterprises Group Limited), as the auditors of the Company.

Deloitte has confirmed that there are no matters that need to be brought to the attention of the Shareholders in relation to its retirement as auditors of the Company.

The Board was not aware of any matters in relation to Deloitte’s retirement as auditors that should be brought to the attention of the Shareholders and creditors of the Group.

RE-APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that pursuant to the Bye-Laws, Mr. Lau Chi Kit and Mr. Lam Kai Yeung, who were appointed by the Board as independent non-executive Directors on 16 August 2014, retired as Directors with effect from the conclusion of the AGM. On 28 August 2014, the Board has resolved to re-appoint Mr. Lau Chi Kit and Mr. Lam Kai Yeung as independent non-executive Directors with effect from the conclusion of the AGM subject to retirement and re-election pursuant to the Bye-Laws and applicable laws and regulations.

The biographical details of the re-appointed independent non-executive Directors are as follows:

Mr. Lau Chi Kit (劉智傑) (“Mr. Lau”)

Mr. Lau, aged 69, was appointed as an independent non-executive Director on 8 September 2010 and re-appointed as an independent non-executive Director with effect from 16 August 2014. Mr. Lau is currently an executive director of Chinlink International Holdings Limited (stock code: 997), a company listed on the Main Board of the Stock Exchange. He retired from The Hongkong and Shanghai Banking Corporation Limited (“**HSBC**”) in December 2000 after more than 35 years of service. Among the major positions in HSBC, he was the assistant general manager and head of Personal Banking Hong Kong and assistant general manager and head of Strategic Implementation, Asia-Pacific Region. He is a fellow of the Hong Kong Institute of Bankers (“**Institute**”). Mr. Lau was the chairman of the Institute’s Executive Committee (from January 1999 to December 2000). He is currently the honorary advisor of the Institute’s Executive Committee. He served as a member on a number of committees appointed by the Government of Hong Kong, including the Advisory Council on the Environment (from October 1998 to December 2001), the Advisory Committee on Human Resources Development in the Financial

Services Sector (from June 2000 to May 2001), the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption (from January 2000 to December 2003), the Environment and Conservation Fund Committee (from August 2000 to October 2006), the Innovation and Technology Fund (Environment) Projects Vetting Committee (from January 2000 to December 2004) and the Law Reform Commission's Privacy Sub-committee (from February 1990 to March 2006). He also served as the chairman of the Business Environment Council Limited (from September 1998 to December 2001). Mr. Lau is currently an independent non-executive director of Century Sunshine Group Holdings Limited (stock code: 509) and Royale Furniture Holdings Limited (stock code: 1198), both of which are companies listed on the Main Board of the Stock Exchange.

A letter of appointment has been signed by Mr. Lau and the Company, pursuant to which he will be entitled to an annual director's fee of HK\$250,000, determined with reference to the remuneration policy of the Company, his duties and responsibilities with the Company and the prevailing market conditions. Mr. Lau is appointed for a term of three years commencing on 16 August 2014, subject to retirement and re-election pursuant to the Bye-Laws and applicable laws and regulations.

Save as disclosed above, Mr. Lau does not have any relationship with any Director, senior management, substantial Shareholders or controlling Shareholders and has not held any directorship in any other listed companies in the past three years.

As at the date of this announcement, Mr. Lau does not have any interest, deemed interest or short position in any Shares, underlying Shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, there is no other information relating to Mr. Lau that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and no other matter in relation to his appointment that needs to be brought to the attention of the Shareholders.

Mr. Lam Kai Yeung (林繼陽) (“Mr. Lam”)

Mr. Lam, aged 45, is the vice president of International Telecommunication Group Holdings Limited (國際通信集團控股有限公司). He was previously the chief financial officer of Hunan Nonferrous Metals Jinsheng Development Co., Ltd. From July 2006 to August 2013, he was the company secretary and qualified accountant of Hunan Nonferrous Metals Corporation Limited (stock code: 2626), a company listed on the Main Board of the Stock Exchange. Hunan Nonferrous Metals Corporation Limited and Hunan Nonferrous Metals Jinsheng Development Co., Ltd are both subsidiaries of Hunan Nonferrous Metals Holding Group Co., Ltd. He is currently an independent non-executive director and the chairman of the audit committee, remuneration committee and nomination committee of Northeast Tiger Pharmaceutical Company Limited (stock code: 8197), a company listed on the Growth Enterprise Market of the Stock Exchange. Mr. Lam is also an independent non-executive director and the chairman

of the audit committee of Silverman Holdings Limited (stock code: 1616), a company listed on the Main Board of the Stock Exchange. Mr. Lam is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has more than 20 years' experience in finance and auditing. He is an executive member of the Hong Kong division of China Mergers & Acquisitions Association. Mr. Lam obtained a bachelor degree in accounting from Xiamen University and a master degree in business administration from Oxford Brookes University in the United Kingdom.

A letter of appointment has been signed by Mr. Lam and the Company, pursuant to which he will be entitled to an annual director's fee of HK\$250,000, determined with reference to the remuneration policy of the Company, his duties and responsibilities with the Company and the prevailing market conditions. Mr. Lam is appointed for a term of three years commencing from 16 August 2014, subject to retirement and re-election pursuant to the Bye-laws and applicable laws and regulations.

Save as disclosed above, Mr. Lam does not have any relationship with any Director, senior management, substantial Shareholders or controlling Shareholders and has not held any directorship in any other listed companies in the past three years.

As at the date of this announcement, Mr. Lam does not have any interest, deemed interest or short position in any Shares, underlying Shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed above, there is no other information relating to Mr. Lam that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and no other matter in relation to his appointment that needs to be brought to the attention of the Shareholders.

By order of the Board
Highlight China IoT International Limited
Gao Zhiyin
Chairman

Hong Kong, 28 August 2014

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, Dr. Chen Yifan and Mr. Lam Kai Yeung as independent non-executive Directors.