

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 AUDITOR

Reference is made to the announcement of Highlight China IoT International Limited (the “**Company**”) dated 18 May 2015 in relation to the resignation of Grant Thornton Hong Kong Limited (“**Grant Thornton**”) as auditor of the Company with effect from 18 May 2015.

The board of directors of the Company (the “**Board**”) is pleased to announce that Deloitte Touche Tohmatsu (“**Deloitte**”) has been appointed as the new auditor of the Company with effect from 5 June 2015 to fill the casual vacancy following the resignation of Grant Thornton, and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 5 June 2015

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 and Mr. Lam Kai Yeung as independent non-executive directors.