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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 AND RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board wishes to announce that, with effect from 30 November 2017:

1. Mr. Ma has been appointed as an executive Director;
2. Ms. Sze has resigned as the Company Secretary and Authorised Representative;
3. Mr. Lam has been appointed as the Company Secretary; and
4. Mr. Zhi has been appointed as the Authorised Representative.

The board (the “**Board**”) of directors (individually the “**Director**”, collectively, the “**Directors**”) of Highlight China IoT International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that:

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Ma Jun (“**Mr. Ma**”) has been appointed as an executive Director with effect from 30 November 2017.

The biographical details of Mr. Ma are set out below:

Ma Jun, aged 46, is the chief operating officer of the Company. Mr. Ma graduated from Zhejiang Gongshang University* (浙江工商大學) with a double degree in accounting and foreign trade and economic management in 1992. Mr. Ma possessed years of experience in the area of garment manufacturing and trade. He had served as the department head of Zhejiang Textiles Import and Export Group*(浙江省紡織品進出口集團), the

general manager of Hangzhou Haodeli Trade Co., Ltd.* (杭州浩德利貿易有限公司) and Hangzhou Haorui Ruijia Materials Co., Ltd.* (杭州浩瑞瑞佳物資有限公司), and the legal representative and an executive director of Hangzhou Chuangyi Investment Co., Ltd.* (杭州創益投資有限公司). Mr. Ma was appointed as the chief operating officer of the Company on 16 October 2017.

Taking into consideration of Mr. Ma's background and qualifications, the Directors (including the independent non-executive Directors) consider that Mr. Ma is suitable to act as an executive Director pursuant to Rules 3.08 and 3.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Save as disclosed above, Mr. Ma did not hold any other positions with the Company or other members of the Group and did not hold any other directorship in any listed company in the last three years or does not hold any other major appointment and qualifications.

As at the date of this announcement, Mr. Ma has no relationships with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Ma does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ma has entered into an appointment letter with the Company, pursuant to which Mr. Ma will be not entitled to any specific remuneration, except for a bonus for each financial year which is at the Company discretion and determined by reference to the Company's results and performance for the financial year concerned as well as subject to the annual review by the Company's remuneration committee and approval by the majority of Directors. Mr. Ma has been appointed for a term from 30 November 2017 until the next following general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the bye-laws of the Company (the "**Bye-laws**"). Mr. Ma is subject to retirement by rotation and re-election and other related provisions as stipulated in the Bye-laws and the Listing Rules.

Save as disclosed above, to the best knowledge of the Board, there is no further information which is required to be disclosed pursuant to the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Ma that need to be brought to the attention of the shareholders of the Company.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms. Sze Suet Ling ("**Ms. Sze**") has resigned as the company secretary of the Company (the "**Company Secretary**") and the authorised representative of the Company (the "**Authorised Representative**") under the Listing Rules with effect from 30 November 2017 due to her personal commitments. Ms. Sze confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its gratitude to Ms. Sze for her valuable efforts and contributions to the Company during her tenure of service.

APPOINTMENT OF COMPANY SECRETARY

Mr. Lam Kai Yeung (“**Mr. Lam**”), an executive Director and the chief executive officer of the Company, has been appointed as the Company Secretary. Mr. Lam is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants and 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 was appointed as an executive Director on 30 June 2017 and the chief executive officer of the Company on 13 September 2017. Mr. Lam served as an independent non-executive Director from 16 August 2014 to 1 May 2017 and the chief financial officer of the Company from 1 May 2017 to 12 September 2017.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Mr. Zhi Hua (“**Mr. Zhi**”), an executive Director, has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 30 November 2017.

As at the date of this announcement, the Authorised Representatives under Rule 3.05 of the Listing Rules are Mr. Zhi and Mr. Lam.

By Order of the Board
Highlight China IoT International Limited
Zhi Hua
Chairman

Hong Kong, 30 November 2017

As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive Directors; Mr. Li Hui, Mr. Chau On Ta Yuen and Mr. Lam Lee G. as independent non-executive Directors; and Mr. Chan Kin as a non-executive Director.

* *For identification purposes only.*