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**China ITS (Holdings) Co., Ltd.**

**中国智能交通系统(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1900)**

**NOTICE OF BOARD MEETING AND  
DELAY IN DESPATCH OF THE 2017 ANNUAL REPORT**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China ITS (Holdings) Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Thursday, May 3, 2018, for the purposes of, among other matters, (i) considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended December 31, 2017 (the “**2017 Annual Results**”) and its publication, and (ii) considering the payment of a final dividend (if any).

**DELAY IN DESPATCH OF THE 2017 ANNUAL REPORT**

Pursuant to Rule 13.46(1) of the Listing Rules, the Company is required to send its annual report for the year ended 31 December 2017 (the “**2017 Annual Report**”) to its shareholders not later than four months after the end of the financial year i.e. April 30, 2018. The Board expects that the Company will need additional time to finalise its 2017 Annual Report after the publication of the 2017 Annual Results, which is expected to be announced on May 3, 2018.

Accordingly, the 2017 Annual Report will be despatched after 30 April 2018. The Board acknowledges that the delay in the despatch of the 2017 Annual Report constitutes a non-compliance with Rule 13.46(1) of the Listing Rules. The Company will endeavour to dispatch the 2017 Annual Report to the shareholders of the Company as soon as possible after the 2017 Annual Results have been published.

By Order of the Board  
**China ITS (Holdings) Co., Ltd.**  
**Liao Jie**  
*Chairman*

Beijing, April 30, 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Liao Jie and Mr. Jiang Hailin, the non-executive director of the Company is Mr. Tim Tianwei Zhang, and the independent non-executive directors of the Company are Mr. Zhou Chunsheng, Mr. Choi Onward and Mr. Ye Zhou.*