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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)**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;  
AND  
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement (the “**2019 Results Announcement**”) of China ITS (Holdings) Co., Ltd. (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (together referred to as the “**Group**”) for the year ended 31 December 2019; and (ii) the announcement of the Company dated 17 April 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 29 April 2020.

Reference is also made to the Further Guidance on The Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, the Board announces that considering certain related audit procedures are still ongoing and more time is required to complete the audit of the Group’s annual results for the year ended 31 December 2019, it is expected that the further announcement in relation to the audited annual results for the year ended 31 December 2019 as agreed with the Company’s auditors and the material differences (if any) as compared with the unaudited annual results contained in the 2019 Results Announcement is expected to be issued on Tuesday, 12 May 2020. In addition, the annual report of the Company for the year ended 31 December 2019 is expected to be issued and despatched to the shareholders of the Company on or before Friday, 15 May 2020.

The Board further announces that the meeting of the Board, for the purposes of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2019, will be postponed to Tuesday, 12 May 2020.

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

Beijing, 28 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Liao Jie and Mr. Jiang Hailin, and the independent non-executive directors of the Company are Mr. Ye Zhou, Mr. Wang Dong and Mr. Zhou Jianmin.*