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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)**

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

**CNY210,000,000**

**10.0% Guaranteed Bonds due 2015**

**(Stock Code: 85908)**

**WITHDRAWAL OF LISTING OF BONDS  
AND  
REDEMPTION OF BONDS**

Reference is made to the announcement of China ITS (Holdings) Co., Ltd. (the “**Company**”) dated 1 November 2012 regarding the issue of the 10.0% guaranteed bonds due 2015 in the original principal amount of RMB210,000,000 (the “**Bonds**”) by the Company and the announcements of the Company dated 30 May 2013, 10 January 2014, 20 February 2014, 19 May 2014 and 29 May 2014 regarding the subsequent purchase and cancellation of part of the Bonds.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Bonds matured on 9 November 2015. Listing of the Bonds on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be withdrawn with effect from the close of trading of the Stock Exchange on Monday, 9 November 2015.

Following the maturity of the Bonds, the Company has redeemed the entire outstanding principal amount of the Bonds in the sum of RMB109,000,000 plus interest of RMB5,450,000 accrued thereon pursuant to the terms and conditions of the Bonds. The Board considers that the redemption of the Bonds has no material impact on the business of the Company and its subsidiaries.

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

Beijing, 9 November 2015

*As at the date of this announcement, the executive Directors are Mr. Liao Jie, and Mr. Jiang Hailin, the non-executive Director is Mr. Tim Tianwei Zhang, and the independent non-executive Directors are Mr. Zhou Chunsheng, Mr. Choi Onward and Mr. Sun Lu.*