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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

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 Tuesday, March 31, 2020, for the purposes of considering and, if thought fit, approving the unaudited final results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication.

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

Beijing, March 20, 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.