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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)

CLARIFICATION ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
ACQUISITION OF THE TARGET COMPANY

Reference is made to the announcement of China ITS (Holdings) Co., Ltd. (the “**Company**”) dated 28 April 2023 (the “**Announcement**”) in relation to the discloseable transaction in respect of the Acquisition. Unless otherwise stated, all the terms used herein shall have the same meanings as those adopted in the Announcement.

The Company noted that there was an inadvertent mistake in the Announcement and would like to clarify that the table under the section headed “Financial information of the Target Company” on page 4 of the Announcement shall be amended as:

	For the year ended 31 December 2021	For the year ended 31 December 2022
	<i>(RMB)</i>	<i>(RMB)</i>
Profit before taxation	38,639	369,588
Profit after taxation	192,284	301,127

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes.

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

Beijing, 28 April 2023

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.