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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2023**

The annual general meeting of China ITS (Holdings) Co., Ltd. (the “**Company**”) was held on 31 May 2023 (the “**AGM**”) and all the resolutions as set out in the notice of AGM dated 28 April 2023 were duly passed by the shareholders of the Company by way of poll at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive, consider and approve the audited financial statements, the directors’ report, the auditors’ report, the environmental, social and governance report of the Company and its subsidiaries for the year ended 31 December 2022.	485,163,240 (98.1182%)	9,304,684 (1.8818%)
2.	(a) To re-elect Mr. Zhou Jianmin as an independent non-executive director of the Company;	485,163,240 (98.1182%)	9,304,684 (1.8818%)
	(b) To re-elect Mr. Ye Zhou as an independent non-executive director of the Company.	485,163,240 (98.1182%)	9,304,684 (1.8818%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors.	485,163,240 (98.1182%)	9,304,684 (1.8818%)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
4.	To re-appoint Mazars CPA Limited as the auditors and authorise the board of directors of the Company to fix their remuneration.	485,163,240 (98.1182%)	9,304,684 (1.8818%)
5A.	Ordinary resolution No. 5A set out in the notice of the AGM (to give general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company).	485,163,240 (98.1182%)	9,304,684 (1.8818%)
5B.	Ordinary resolution No. 5B set out in the notice of the AGM (to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company).	485,069,703 (98.0993%)	9,398,221 (1.9007%)
5C.	Ordinary resolution No. 5C set out in the notice of the AGM (to give a general mandate to extend the general mandate to the directors to allot, issue and deal with additional shares in the Company to include the nominal amount of shares repurchased under resolution No. 5A, if passed).	485,069,703 (98.0993%)	9,398,221 (1.9007%)
Special Resolution		Number of Shares Voted (Approximate %)	
		For	Against
6.	To approve the proposed amendments to the existing sixth amended and restated articles of association of the Company and proposed adoption of the seventh amended and restated articles of association of the Company.	484,142,039 (97.9117%)	10,325,885 (2.0883%)

As at the date of the AGM, the total number of ordinary shares of the Company (the “Shares”) entitling the holders to attend and vote on the resolutions at the AGM was 1,675,857,996 Shares. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM, and there were no Shares entitling the holders to attend and vote only against any of the said resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 5C, all such resolutions were duly passed as ordinary resolutions at the AGM. As more than 75% of the votes were cast in favour of the above resolution numbered 6, such resolution was duly passed as a special resolution at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

Asian Alliance (HK) CPA Limited has acted as the scrutineer and compared the poll results summary to the poll forms collected by the Company. The work performed by Asian Alliance (HK) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Beijing, 31 May 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.