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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

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China ITS (Holdings) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024, for the purposes of, among other matters, (i) considering and, if thought fit, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and (ii) considering the payment of a final dividend (if any).

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

Beijing, 18 March 2024

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.