Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China ITS (Holdings) Co., Ltd.
Stock code	01900
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023
Announcement date	02 August 2024
Status	Update to previous announcement
Reason for the update / change	Updating the Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, Book close period, Record date and payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.0227 per share
Date of shareholders' approval	27 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0227 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 August 2024 16:00
Book close period	From 19 August 2024 to 22 August 2024
Record date	22 August 2024
Payment date	30 August 2024
Share registrar and its address	Union Registrars Limited Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King’s Road North Point

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Executive Directors : Mr. Liao Jie Mr. Jiang Hailin Independent Non-Executive Directors : Mr. Ye Zhou Mr. Wang Dong Mr. Zhou Jianmin	