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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China ITS (Holdings) Co., Ltd. (the "**Company**") dated 12 November 2025 (the "**Announcement**") in relation to, among others, the subscriptions of the wealth management products. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

It was disclosed in the Announcement that a circular (the "**Circular**") containing, among other things, (i) further particulars of the subscription of 23 May CITIC WMP; (ii) a notice convening the EGM; and (iii) other information required to be disclosed under the Listing Rules, is expected to be despatched to the Shareholders on or before 3 December 2025.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is currently expected that the Circular will be despatched to the Shareholders on or before 26 December 2025.

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

Beijing, 3 December 2025

As at the date of this announcement, the executive Directors are Mr. Liao Jie and Mr. Jiang Hailin; and the independent non-executive Directors are Mr. Zhou Jianmin, Ms. Huang Jianling and Mr. Lai Hongyi.