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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of China ITS (Holdings) Co., Ltd. (the "**Company**") will be held on Friday, January 16, 2026 at 1:30 p.m., to transact the following businesses:

ORDINARY RESOLUTION

1. "**THAT** the subscription of the following wealth management products by the Company and its subsidiaries:

   (a) Win-Win Smart FX-Linked RMB Structured Deposit* (共贏智信匯率掛鈎人民幣結構性存款) by CITIC Group Corporation Ltd. (中信銀行股份有限公司) on May 23, 2025;

   (b) Win-Win Smart Rate-Linked RMB Structured Deposit* (共贏智信利率掛鈎人民幣結構性存款) by CITIC Group Corporation Ltd. (中信銀行股份有限公司) on May 23, 2025;

   be and are hereby generally and unconditionally approved, confirmed and ratified and the directors of the Company acting together or by committee, or any director of the Company acting individually, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her/their opinion may be necessary, desirable or expedient to implement and/or give effect to the subscription of the aforementioned wealth management products."

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

Beijing, December 26, 2025

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
8F., Golden Star Building
20–24 Lockhart Road
Wanchai
Hong Kong

Notes:

1. For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, January 13, 2026 to Friday, January 16, 2026 (both days inclusive), during which period no transfer of Shares will be registered. To be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates and the duly completed and signed transfer forms must be lodged for registration with the Company's share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not later than 4:00 p.m. on Monday, January 12, 2026.

2. A member of the Company who is entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his/her/its stead. The proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of Shares in respect of which each such proxy is appointed.

3. This form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company's share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not later than 48 hours before the time fixed for holding the EGM (i.e. before 1:30 p.m. on January 14, 2026) or any adjournment thereof.

4. The above ordinary resolution will be voted by poll.

5. References to time and dates in this notice are to Hong Kong time and dates.

6. Details of the above resolution to be considered at the EGM are set out in the circular of the Company dated December 26, 2025 (the "**Circular**"). Unless otherwise defined in this notice, capitalized terms used in this notice shall have the same meanings as those defined in the Circular.

As at the date of this notice, our Executive Directors are Mr. Liao Jie and Mr. Jiang Hailin and our Independent non-Executive Directors are Mr. Zhou Jianmin, Ms. Huang Jianling and Mr. Lai Hongyi.