Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2026

The Board is pleased to announce that at the EGM, the resolution as set out in the EGM Notice have been duly passed by way of poll.

Reference is made to the announcement of China ITS (Holdings) Co., Ltd. (the "**Company**") dated 12 November 2025, the circular of the Company dated 26 December 2025 (the "**Circular**") and the notice of the extraordinary general meeting of the Company dated 26 December 2025 (the "**EGM Notice**"). Unless otherwise stated, terms defined in the Circular shall have the same meanings when used in this announcement.

The EGM was held at 1:30 p.m. on Friday, 16 January 2026 at Room V1, 6/F Building 204, No. A10 Jiuxianqiao North Road, Chaoyang District, Beijing, the PRC.

The Board is pleased to announce that at the EGM, the resolution as set out in the EGM Notice has been duly passed by way of poll and the poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	**Number of votes and approximate percentage of total number of votes**	
	For	**Against**
"**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."	531,318,220 (100.0000%)	0 (0.0000%)

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 1,720,185,862 Shares. There were no restrictions on any shareholders to cast votes on any of the resolution proposed at the EGM, and there were no Shares entitling the holders to attend and vote only against any of the said resolution. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM, and (ii) no Shares repurchased by the Company which are pending cancellation. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

As more than 50% of the votes at the EGM were cast in favour of the proposed resolution, the proposed resolution was duly passed as an ordinary resolution at the EGM.

All Directors attended the EGM in person or by electronic means.

Asian Alliance (HK) CPA Limited has acted as the scrutineer and compared the poll results summary to poll forms collected and provided 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
China ITS (Holdings) Co., Ltd.
Liao Jie
Chairman

Beijing, 16 January 2026

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.