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)

POSITIVE PROFIT ALERT

This announcement is made by China ITS (Holdings) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on the preliminary assessment of the Group's unaudited consolidated management accounts for the year ended 31 December 2025 (the "**Reporting Year**") and the information currently available to the Company, the Company expects that the Group will record a profit attributable to owners of the parent of no less than RMB63,500,000 for the Reporting Year, as compared to a profit attributable to owners of the parent of RMB22,100,000 for the corresponding period in 2024.

The expected profit growth of the Group is mainly attributable to the following factors: (i) a significant year-on-year increase in the net profit of the power plant projects during the Reporting Year, attributable to an adjustment to the actual settlement exchange rate by such projects' Myanmar customers and an increase in power generation; and (ii) fair value gains recognised on financial assets during the Reporting Year, compared with substantial fair value losses on similar financial assets in the same period of 2024, reflecting the impact of market fluctuations.

The Company is still in the process of preparing the Group's annual results for the Reporting Year. The above information is only based on the preliminary assessment of the unaudited consolidated management accounts of the Group and the information currently available to the Company, and the same has not been confirmed, reviewed or audited by the auditors of the Company. It is expected that the Group's annual results will be announced on 31 March 2026 in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in securities of the Company.

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

Beijing, 27 March 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.