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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "Board") of China ITS (Holdings) Co., Ltd. are set out below.

Board of Directors

Executive Directors
Mr. Liao Jie *(Chairman)*
Mr. Jiang Hailin *(Chief Executive Officer)*

Independent Non-executive Directors
Ms. Huang Jianling
Mr. Lai Hongyi (CICPA)

Audit Committee
Mr. Lai Hongyi (CICPA) *(Chairman)*
Ms. Huang Jianling

Remuneration Committee
Ms. Huang Jianling *(Chairman)*
Mr. Lai Hongyi (CICPA)

Nomination Committee
Mr. Lai Hongyi (CICPA) *(Chairman)*
Ms. Huang Jianling

Beijing, 22 May 2026