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 ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

The annual general meeting of China ITS (Holdings) Co., Ltd. (the "**Company**") was held on 28 May 2026 (the "**AGM**") and all the resolutions as set out in the notice of AGM dated 30 April 2026 were duly passed by the shareholders of the Company by way of poll at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	**Against**
1.	To receive, consider and approve the audited financial statements, the directors' report, the auditors' report, the Environmental, Social and Governance Report of the Company and its subsidiaries for the year ended 31 December 2025.	531,318,220 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Liao Jie as an executive director of the Company;	531,318,220 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Jiang Hailin as an executive director of the Company.	531,318,220 (100.0000%)	0 (0.0000%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors.	531,318,220 (100.0000%)	0 (0.0000%)
4.	To re-appoint Forvis Mazars CPA Limited as the auditors and authorise the board of directors of the Company to fix their remuneration.	531,318,220 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Shares Voted (Approximate %)	
		For	Against
5A.	Ordinary resolution No. 5A set out in the notice of the Annual General Meeting (to give general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company (excluding any treasury shares)).	531,318,220 (100.0000%)	0 (0.0000%)
5B.	Ordinary resolution No. 5B set out in the notice of the Annual General Meeting (to give a general mandate to the director to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the issued share capital of the Company (excluding any treasury shares)).	531,224,683 (99.9824%)	93,537 (0.0176%)
5C.	Ordinary resolution No. 5C set out in the notice of the Annual General Meeting (to give a general mandate to extend the general mandate to the directors to allot, issue and deal with additional shares in the Company (including any sale or transfer of treasury shares) to include the nominal amount of shares repurchased under resolution No. 5A, if passed).	531,224,683 (99.9824%)	93,537 (0.0176%)

As at the date of the AGM, the total number of ordinary shares of the Company (the "**Shares**") entitling the holders to attend and vote on the resolutions at the AGM was 1,720,185,862 Shares. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM, and there were no Shares entitling the holders to attend and vote only against any of the said resolutions. As at the date of the AGM, 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 AGM, 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 resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

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

Beijing, 28 May 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 Ms. Huang Jianling and Mr. Lai Hongyi.