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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China ITS (Holdings) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that, with effect from 31 July 2026, Mr. Hu Hailin ("**Mr. Hu**") is appointed as an independent non-executive Director.

The biographical details of Mr. Hu are set out below.

Mr. Hu Hailin (胡海林先生), aged 57, is currently the chairman of the board of directors of Beijing Parker International Engineering Consulting Co., Ltd. (北京帕克國際工程諮詢股份有限公司) ("**Beijing Parker International**"), which is listed on the National Equities Exchange and Quotations of the PRC (stock code: 835333). Mr. Hu joined Beijing Parker International in 1998 and has served successively as its chief supervision engineer of the project department, manager of the marketing department, deputy general manager, and general manager. He has served as the chairman of the board directors of Beijing Parker International since 2013. He has over 28 years of experience in construction project supervision, project management and whole-process engineering consulting industry operation and management, as well as extensive experience in corporate strategic planning and corporate governance.

Mr. Hu obtained a bachelor's degree in Road and Bridge Engineering from Beijing University of Civil Engineering and Architecture. He subsequently obtained a master's degree in Advanced Business Management from Tsinghua University and completed the joint Doctor of Business Administration program offered by Tsinghua University and the Carlson School of Management of the University of Minnesota, United States, and was awarded a Doctor of Business Administration degree by the University of Minnesota. Mr. Hu is a senior engineer and holds the professional qualifications of Registered Supervision Engineer and Registered Cost Engineer.

Mr. Hu has entered into a letter of appointment with the Company with effect from 31 July 2026 for a term of three years, automatically renewable until terminated by not less than two months' notice in writing served by either party on the other, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The annual director service fee payable to Mr. Hu is RMB160,000 or equivalent in Hong Kong dollars, which was determined by the Board upon recommendation from the remuneration committee with reference to his qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions. Mr. Hu's remuneration shall be subject to review by the remuneration committee and revision by the Board, as authorised by the shareholders of the Company, from time to time.

As at the date of this announcement, save as disclosed above, Mr. Hu (a) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (b) does not hold any other position with the Company and other members of the Group; (c) does not hold any other major appointments and professional qualifications; (d) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (e) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Hu has confirmed (i) his independence regarding each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, Mr. Hu has confirmed that there is no other information which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

The Board would also like to take this opportunity to express its warmest welcome to Mr. Hu for his new appointment.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the appointment of Mr. Hu, the composition of the Board committees has changed with effect from 31 July 2026 as follows:

Mr. Hu has been appointed as the chairman of the nomination committee of the Board, a member of the remuneration committee of the Board and a member of the audit committee of the Board. Accordingly, Mr. Lai Hongyi will cease to act as the chairman of the nomination committee of the Board but will remain as a member of the nomination committee of the Board with effect from the same date.

COMPLIANCE WITH THE REQUIREMENTS UNDER RULES 3.10(1) AND 3.21 OF THE LISTING RULES

Reference is made to the announcement (the "**Announcement**") of the Company dated 22 May 2026 in relation to, among others, the non-compliance with Rules 3.10(1) and 3.21 of the Listing Rules.

Following the above changes in the composition of Board committees, the Company is in compliance with the requirements in relation to (i) the number of independent non-executive Directors under Rules 3.10(1) of the Listing Rules; and (ii) the minimum number of members of the audit committee of the Company under Rule 3.21 of the Listing Rules. As such, the Company has fully complied with the requirements under Rules 3.10(1) and 3.21 of the Listing Rules.

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

Beijing, 31 July 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, Mr. Lai Hongyi and Mr. Hu Hailin.