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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China ITS (Holdings) Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, August 30, 2024, for the purposes of, among other matters, (i) considering and, if thought fit, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and (ii) considering the payment of an interim dividend (if any).

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

Beijing, August 19, 2024

As at the date of this announcement, the executive directors of the Company are Mr. Liao Jie and Mr. Jiang Hailin, and the independent non-executive directors of the Company are Mr. Ye Zhou, Mr. Wang Dong and Mr. Zhou Jianmin.