

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.

京投軌道交通科技控股有限公司
BII Railway Transportation Technology Holdings Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1522)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board announces that Mr. Zheng Yi has resigned as a non-executive Director and Ms. Sun Fang has been appointed as a non-executive Director, with effect from 27 October 2022.

The board (the “**Board**”) of directors (the “**Director(s)**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 27 October 2022, Mr. Zheng Yi has resigned as a non-executive Director in order to devote more time on his other commitments.

Mr. Zheng Yi has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in connection with his resignation.

Following the resignation of Mr. Zheng Yi as a non-executive Director, Ms. Sun Fang has been appointed as a non-executive Director with effect from 27 October 2022.

Set out below are the biographical details of Ms. Sun Fang:

Ms. Sun Fang (孫方) (“**Ms. Sun**”), aged 48, obtained a bachelor’s degree in engineering (majoring in transportation) from Beijing Jiaotong University* (北京交通大學) in July 1996. She also obtained a senior engineer qualification in general layout and transportation specialty (總圖運輸專業) in 2007, which was approved by the Beijing Senior Specialized Technique Qualification Evaluation Committee* (北京市高級專業技術資格評審委員會). Between August 2007 and November 2016, Ms. Sun was the deputy general manager and the deputy general manager of general affairs of Beijing Metro Network Administration Co., Ltd*(北京軌道交通路網管理有限公司) (“**Beijing Metro Network**”). Between November 2016 and February 2020, she was the deputy secretary of the party general branch and the deputy general manager of general affairs of Beijing Metro Network. Since February 2020, Ms. Sun has been the deputy secretary of the party general branch and the general manager of Beijing Metro Network.

Ms. Sun has entered into a letter of appointment with the Company for a term of three years commencing from 27 October 2022 and is subject to retirement by rotation and re-election at the following annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, no director's fee will be payable to Ms. Sun but Ms. Sun is entitled to reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of her duties to the Company for a total amount not exceeding HK\$240,000 per annum and subject to the requirements of the Company's relevant financial policies. Such arrangement was determined by the Board with reference to Ms. Sun's duties and level of responsibilities with the Group for the relevant position.

Save as disclosed above, as at the date of this announcement, (i) Ms. Sun did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) she did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) she did not hold other positions with other members of the Group.

There is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to the appointment of Ms. Sun and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Zheng Yi for his valuable contribution to the Company during his tenure and would like to extend a warm welcome to Ms. Sun on joining the Company.

By Order of the Board
**BII Railway Transportation Technology
Holdings Company Limited**
Xuan Jing
Executive Director
Chief Executive Officer

Hong Kong, 27 October 2022

As at the date of this announcement, the executive Director is Ms. Xuan Jing; the non-executive Directors are Mr. Zhang Yanyou, Mr. Guan Jifa, Ms. Sun Fang, Mr. Cao Mingda and Ms. Hou Weiwei; and the independent non-executive Directors are Mr. Luo Zhenbang, Mr. Huang Lixin and Mr. Li Wei.

* *For identification purposes only*