

**京投轨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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BII Railway Transportation Technology Holdings Company Limited are set out below.

**Executive Director**

Ms. Xuan Jing (*Chief Executive Officer*)

**Non-executive Directors**

Mr. Zhang Yanyou (*Chairman*)

Mr. Cao Wei (*Vice Chairman*)

Mr. Guan Jifa

Mr. Zheng Yi

**Independent non-executive Directors**

Mr. Bai Jinrong

Mr. Luo Zhenbang

Mr. Huang Lixin

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Ms. Xuan Jing				M
Mr. Zhang Yanyou			C	C
Mr. Cao Wei				
Mr. Guan Jifa		M		
Mr. Zheng Yi				
Mr. Bai Jinrong	M	C	M	
Mr. Luo Zhenbang	C			M
Mr. Huang Lixin	M	M	M	

*Notes:*

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 29 March 2022