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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)

CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”) is pleased to announce that the Company has adopted new Company logos with effect from 4 September 2023 as part of an initiative to enhance its brand image. The Company’s former logos and new logos are set out below for identification purposes:



(former corporate logo, used in the Company’s interim reports, annual reports or other corporate documents)



(new corporate logos, to be used in the Company’s interim reports, annual reports or other corporate documents)



(former share certificate logo, used on share certificates of the Company)



(new share certificate logo, to be used on share certificates of the Company)

The change of the Company’s logos will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the former share certificate logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new share certificate logo as a result of the adoption of the new logos. The Company will continue to issue the existing share certificates with the former share certificate logo which

are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates bearing the new share certificate logo will be issued.

By Order of the Board
**BII Railway Transportation Technology
Holdings Company Limited**

Liu Yu
Executive Director
Chief Executive Officer

Hong Kong, 4 September 2023

As at the date of this announcement, the executive Director is Mr. Liu Yu; the non-executive Directors are 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.