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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 26 JUNE 2024**

At the annual general meeting (the “AGM”) of BII Railway Transportation Technology Holdings Company Limited (the “Company”) held on Wednesday, 26 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 5 June 2024 were taken by poll.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2023.	1,416,782,715 (100.00%)	0 (0.00%)
2.	To declare and pay a final dividend of HK\$0.025 per share for the year ended 31 December 2023 entirely out of the share premium account of the Company.	1,416,782,715 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Cao Mingda as a non-executive director of the Company.	1,416,782,715 (100.00%)	0 (0.00%)
3(b).	To re-elect Mr. Huang Lixin (who has served more than nine years) as an independent non-executive director of the Company.	1,416,782,715 (100.00%)	0 (0.00%)
3(c).	To re-elect Mr. Li Wei as an independent non-executive director of the Company.	1,416,782,715 (100.00%)	0 (0.00%)
3(d).	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	1,416,782,715 (100.00%)	0 (0.00%)
4.	To re-appoint Baker Tilly Hong Kong Limited as independent auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,416,782,715 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	1,416,782,715 (100%)	0 (0.00%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	1,415,638,715 (99.92%)	1,144,000 (0.08%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,415,638,715 (99.92%)	1,144,000 (0.08%)

Notes:

- (a) All directors of the Company attended the AGM.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, resolutions numbered 1 to 7 were all duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 2,097,146,727 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 2,097,146,727 Shares. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 5 June 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
BII Railway Transportation Technology Holdings Company Limited
Liu Yu
Executive Director
Chief Executive Officer

Hong Kong, 26 June 2024

As at the date of this announcement, the executive director of the Company is Mr. Liu Yu; the non-executive directors of the Company are Mr. Guan Jifa, Ms. Sun Fang, Mr. Cao Mingda and Ms. Hou Weiwei; and the independent non-executive directors of the Company are Mr. Luo Zhenbang, Mr. Huang Lixin and Mr. Li Wei.