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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND
(2) CHANGE OF NON-EXECUTIVE DIRECTORS

The Board announces that with effect from 8 August 2024,

1. Ms. Zhao Jingyuan, has been appointed as an executive Director;
2. Ms. Hou Weiwei has resigned as a non-executive Director; and
3. Mr. Fang Zhiwei has been appointed as a non-executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

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 Ms. Zhao Jingyuan (“**Ms. Zhao**”) has been appointed as an executive Director with effect from 8 August 2024.

Set out below are the biographical details of Ms. Zhao:

Ms. Zhao Jingyuan (趙婧媛), aged 43, obtained a bachelor’s degree of arts, majoring in radio and television directing (program hosting) and a master’s degree in history, majoring in Chinese modern history from Liaoning University (遼寧大學) in 2003 and 2006 respectively. She possesses the practicing qualification as first level corporate human resources manager* (企業人力資源管理人員一級).

Ms. Zhao has over 10 years of experience in human resources management. Prior to joining the Group, Ms. Zhao worked in Beijing Zhongdian Feihua Communication Co., Ltd. (中電飛華通信股份有限公司) as manager of the human resources department.

Between February 2011 and January 2012, Ms. Zhao was the senior manager of the human resources department of Beijing Infrastructure Investment Company Limited* (北京市基礎設施投資有限公司) (“**BII**”), a controlling shareholder of the Company. Between January 2012 and September 2013, she was the director of human resources and administration of BII Transportation Technology (Beijing) Co., Ltd.* (北京京投億雅捷交通科技有限公司), a subsidiary of the Company. Between September 2013 and March 2016, she held the roles of assistant to general manager and deputy general manager of the human resources department of BII. Between March 2016 and November 2021, Ms. Zhao was the Vice President of the Company. Between July 2017 and June 2019, she was also appointed as the Deputy Secretary of the General Party Branch of the Group. She was re-appointed as the Deputy Secretary of the General Party Branch of the Group in November 2021 and mainly responsible for party management, general management, management of legal affairs, compliance management and internal auditing of the Group.

Ms. Zhao has entered into a service agreement with the Company for a term of three years commencing from 8 August 2024 and is subject to retirement by rotation and re-election at the upcoming annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of the service agreement, Ms. Zhao is entitled to receive an annual emolument (inclusive of fixed salary, annual performance-based pay and tenure-based pay) of approximately RMB1,080,000 per annum. Such annual emolument may be adjusted at the discretion of the Board (in accordance with the recommendation of the remuneration committee of the Board (“**Remuneration Committee**”)). Such arrangement was determined by Board on the recommendation of the Remuneration Committee with reference to her duties and responsibilities with the Group.

Save as disclosed above, as at the date of this announcement, (i) Ms. Zhao did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he 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 (the “**Listing Rules**”) relating to the appointment of Ms. Zhao and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to extend a warm welcome to Ms. Zhao on joining the Company.

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board further announces that with effect from 8 August 2024, Ms. Hou Weiwei (“**Ms. Hou**”) has resigned as a non-executive Director in order to devote more time on her other commitments. Ms. Hou has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention to the Shareholders in connection with her resignation. The Board would like to express its sincere gratitude to Ms. Hou for her valuable contribution to the Company during her tenure of office.

Following the resignation of Ms. Hou as a non-executive Director, Mr. Fang Zhiwei (“**Mr. Fang**”) has been appointed as a non-executive Director with effect from 8 August 2024.

Set out below are the biographical details of Mr. Fang:

Mr. Fang Zhiwei (方志偉), aged 38, obtained a bachelor’s degree in engineering, majoring in transportation and a master’s degree in engineering, majoring in urban transportation engineering from Beijing Jiaotong University (北京交通大學) in 2005 and 2008 respectively.

Since March 2008, Mr. Fang has worked at Beijing Metro Network Administration Co., Ltd.* (北京軌道交通路網管理有限公司) (“**Metro Network**”), a subsidiary of BII. Between November 2010 and June 2014, he was the supervisor of the operation planning office of Metro Network. Between June 2014 and February 2018, he was the deputy director of the operation planning office of Metro Network. Between February 2018 and April 2020, Mr. Fang was the assistant to the general manager, head of operations coordination department and director of operation planning office of Metro Network. Since April 2020, Mr. Fang was the deputy general manager of Metro Network, and since November 2023, he has been responsible for the daily operation and overall management of Metro Network.

Mr. Fang has entered into a letter of appointment with the Company for a term of three years commencing from 8 August 2024 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 Mr. Fang but Mr. Fang 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 Mr. Fang’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) Mr. Fang 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) he 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) he 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 Listing Rules relating to the appointment of Mr. Fang and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to extend a warm welcome to Mr. Fang on joining the Company.

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

Hong Kong, 8 August 2024

As at the date of this announcement, the executive Directors are Mr. Liu Yu and Ms. Zhao Jingyuan; the non-executive Directors are Mr. Guan Jifa, Ms. Sun Fang, Mr. Cao Mingda and Mr. Fang Zhiwei; and the independent non-executive Directors are Mr. Luo Zhenbang, Mr. Huang Lixin and Mr. Li Wei.

* *For identification purposes only*