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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and transacting any other business.

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

Hong Kong, 17 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yu and Ms. Zhao Jingyuan; the non-executive directors of the Company are Mr. Ren Yuhang, Mr. Wang Daomin, Mr. Li Zheng and Mr. Cao Mingda; and the independent non-executive directors of the Company are Mr. Luo Zhenbang, Mr. Huang Lixin and Ms. Ng Wing Yan Claudia.