

**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 Directors**

Mr. Liu Yu (*Chief Executive Officer*)

Ms. Zhao Jingyuan

**Non-executive Directors**

Mr. Guan Jifa (*Chairman*)

Ms. Sun Fang

Mr. Cao Mingda

Mr. Fang Zhiwei

**Independent non-executive Directors**

Mr. Luo Zhenbang

Mr. Huang Lixin

Mr. Li Wei

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

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>ESG Committee</b>
<b>Director</b>				
Mr. Liu Yu				M
Ms. Zhao Jingyuan				
Mr. Guan Jifa		M	C	C
Ms. Sun Fang				
Mr. Cao Mingda				
Mr. Fang Zhiwei				
Mr. Luo Zhenbang	C			M
Mr. Huang Lixin	M	M	M	
Mr. Li Wei	M	C	M	

*Notes:*

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 8 August 2024