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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 EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, 27 DECEMBER 2024**

Reference is made to the circular (the “**Circular**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”) dated 10 December 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Circular.

At the EGM held on 27 December 2024, voting on the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM contained in the Circular was conducted by poll.

The Board is pleased to announce that the Resolution was duly passed at the EGM. The poll results in respect of the Resolution are as follows:

Ordinary resolution	No. of votes (%)	
	For	Against
<p>(a) the services framework agreement dated 23 October 2024 between the Company and BII (the “2024 BII Services Framework Agreement”) (a copy of the 2024 BII Services Framework Agreement has been produced at the meeting marked “A” and signed by the chairman of the meeting for identification purpose), the terms and conditions thereof and the transactions contemplated thereunder, and the relevant proposed annual cap amounts of the transactions contemplated under the 2024 BII Services Framework Agreement for the three years ending 31 December 2025, 2026 and 2027 as shown in the Company’s circular dated 10 December 2024 be and are hereby approved, confirmed and ratified; and</p> <p>(b) Mr. Liu Yu (an executive director of the Company (the “Director”)) be and is hereby authorised to do all such acts and things and to sign and execute all such other documents or instrument for and on behalf of the Company (including the affixation of the common seal of the Company where required) as he may consider necessary, appropriate, expedient or desirable in connection with, or to give effect to the 2024 BII Services Framework Agreement and to implement the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto that are of administrative nature and ancillary to the implementation of the 2024 BII Services Framework Agreement and any other transactions contemplated under or incidental to the 2024 BII Services Framework Agreement.</p>	<p>248,033,915 (100%)</p>	<p>0 (0%)</p>

Notes:

1. All Directors attended the EGM.
2. As a majority of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

3. As at the date of the EGM, the total number of Shares in issue was 2,097,146,727 Shares.
4. The total number of Shares entitling the holder to attend and vote on the Resolution at the EGM was 2,097,146,727 Shares. As at the date of the EGM, 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 EGM; and (ii) no Shares repurchased by the Company which are pending cancellation.
5. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 to the Listing Rules.
6. As at the date of the EGM, BII HK held 1,157,634,900 Shares, representing approximately 55.20% of the issued share capital of the Company. In accordance with the Listing Rules, BII HK was required to abstain from voting on the Resolution at the EGM. Save as disclosed, no shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 939,511,827, representing 44.80% of the total issued share capital of the Company as at the date of the EGM.
7. None of the shareholders of the Company have stated their intention in the Company's circular dated 10 December 2024 to vote against or to abstain from voting on the Resolution at the EGM.
8. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 27 December 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. Ren Yuhang, 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.