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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Annual Results Announcement**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”) dated 27 March 2025 in relation to the annual results of the Company for the year ended 31 December 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Results Announcement.

The Board would like to inform the Shareholders and potential investors of the Company that the paragraph relating to the determination of the entitlement of the proposed final dividend under the section headed “Closure of register of members” in the Annual Results Announcement shall be amended as follows:

“For determining the entitlement to the proposed final dividend (subject to the approval by the Shareholders at the 2025 AGM), the register of members of the Company will be closed from Wednesday, 25 June 2025 to Friday, 27 June 2025 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 24 June 2025 (Hong Kong time).”

The Board confirms that the above clarification does not affect the other information contained in the Annual Results Announcement. This announcement is supplemental to and should be read in conjunction with the Annual Results Announcement.

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

Hong Kong, 2 April 2025

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.