

**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. Ren Yuhang (*Chairman*)

Ms. Sun Fang

Mr. Cao Mingda

Mr. Fang Zhiwei

**Independent non-executive Directors**

Mr. Luo Zhenbang

Mr. Huang Lixin

Ms. Ng Wing Yan Claudia

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>ESG Committee</b>
Mr. Liu Yu					M
Ms. Zhao Jingyuan					
Mr. Ren Yuhang			M	C	C
Ms. Sun Fang					
Mr. Cao Mingda					
Mr. Fang Zhiwei					
Mr. Luo Zhenbang		C			M
Mr. Huang Lixin		M	M	M	
Ms. Ng Wing Yan Claudia		M	C	M	

*Notes:*

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 22 April 2025