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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 22 April 2025:

1. Mr. Li Wei has resigned as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee; and
2. Ms. Ng Wing Yan Claudia has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 22 April 2025, Mr. Li Wei (“**Mr. Li**”) has resigned as an independent non-executive Director in order to devote more time on his other commitments. As a result of his resignation as an independent non-executive Director, Mr. Li ceased to be the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention to the shareholders of the Company (the “**Shareholders**”) in connection with his resignation. The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of office.

Following the resignation of Mr. Li as an independent non-executive Director, Ms. Ng Wing Yan Claudia (伍穎恩) (“**Ms. Ng**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 22 April 2025.

Set out below are the biographical details of Ms. Ng:

Ms. Ng Wing Yan Claudia (伍穎恩), aged 44, obtained a bachelor of laws from the University of Hong Kong in December 2003, a Postgraduate Certificate in Laws (PCLL) from the University of Hong Kong in June 2004, a master's degree in law from Tsinghua University (清華大學) in China in July 2007 and a master's degree in business administration in finance from the Chinese University of Hong Kong in November 2018.

Ms. Ng has around 20 years of dual working background in foreign and state-owned enterprises, with rich experience in corporate governance, strategic planning and operations, environmental, social and governance managements and human resources managements. Since 2022, Ms. Ng has been serving as the secretary to the board, co-president of Hong Kong office and a member of the sustainability committee of Shandong Hi-Speed New Energy Group Limited* (山高新能源集團有限公司), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1250.HK). Prior to her current role, Ms. Ng worked at Cisco Systems (China) Networking Technology Co., Ltd.* (思科系統(中國)網絡技術有限公司) for 14 years, with her last position as the head of strategy and operations for the service providers' team. As disclosed in the application proof of Sigenergy Technology Co., Ltd.* (思格新能源(上海)股份有限公司) (“**Sigenergy**”), Ms. Ng was appointed as an independent non-executive director of Sigenergy in February 2025, with effect from a later date.

Ms. Ng has entered into a letter of appointment with the Company for a term of three years commencing from 22 April 2025 and is subject to retirement by rotation and re-election at the upcoming annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, director's fee of HK\$240,000 per annum will be payable to Ms. Ng, which has been determined by the Board upon recommendation of the Remuneration Committee with reference to her experience and duties with the Company and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, (i) Ms. Ng did not have any relationship with any Directors, senior management or substantial or controlling Shareholders; (ii) she did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) she did not hold other positions with other members of the Group.

Ms. Ng has also confirmed (i) she has satisfied all the criteria for independence as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries and has no connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) she is not aware of any factor that affects or may affect her independence in acting as an independent non-executive Director at the time of her appointment.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules relating to the appointment of Ms. Ng and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to extend a warm welcome to Ms. Ng on joining the Company.

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

Hong Kong, 22 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 Ms. Ng Wing Yan Claudia.

* *For identification purposes only*