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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces the following changes in the Company with effect from 29 December 2017:

- (1) Mr. Cao Wei has resigned as the Authorised Representative; and
- (2) Ms. Xuan Jing has been appointed as the Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”) announces that Mr. Cao Wei (“**Mr. Cao**”) has resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 29 December 2017. He will remain as an executive Director and Vice Chairman.

The Board further announces that Ms. Xuan Jing, executive Director and Chief Executive Officer, has been appointed as the Authorised Representative with effect from 29 December 2017.

By Order of the Board
**BII Railway Transportation Technology
Holdings Company Limited**
Xuan Jing
Chief Executive Officer

Hong Kong, 29 December 2017

As at the date of this announcement, the executive Directors are Mr. Cao Wei and Ms. Xuan Jing; the non-executive Directors are Mr. Guan Jifa, Mr. Hao Weiya, Mr. Zheng Yi and Mr. Ren Yuhang; and the independent non-executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.