

**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. Cao Wei (*Vice Chairman*)

Ms. Xuan Jing (*Chief Executive Officer*)

**Non-executive Directors**

Mr. Zhang Yanyou (*Chairman*)

Mr. Guan Jifa

Mr. Zheng Yi

Mr. Ren Yuhang

**Independent non-executive Directors**

Mr. Bai Jinrong

Mr. Luo Zhenbang

Mr. Huang Lixin

The Board has set up three 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>
Mr. Cao Wei				
Ms. Xuan Jing				
Mr. Zhang Yanyou				C
Mr. Guan Jifa			M	
Mr. Zheng Yi				
Mr. Ren Yuhang				
Mr. Bai Jinrong		M	C	M
Mr. Luo Zhenbang		C		
Mr. Huang Lixin		M	M	M

*Notes:*

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 30 March 2020