

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cao Wei		M	
Ms. Xuan Jing			
Mr. Zhang Yanyou			C
Mr. Guan Jifa			
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, 14 December 2018