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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)**

**RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that (i) Mr. Ren Yuhang has resigned as a non-executive Director; and (ii) Ms. Gu Xiaohui has been appointed as a non-executive Director, with effect from 5 July 2021.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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 Mr. Ren Yuhang (“**Mr. Ren**”) has resigned as a non-executive Director with effect from 5 July 2021 in order to devote more time on his other commitments.

Mr. Ren has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company in connection with his resignation.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Gu Xiaohui (顧曉慧) (“**Ms. Gu**”) has been appointed as a non-executive Director with effect from 5 July 2021.

Ms. Gu, aged 36, is currently the assistant to the general manager of the investment development headquarters of 北京市基礎設施投資有限公司 (Beijing Infrastructure Investment Company Limited\*) (“**BII**”), which is a controlling shareholder of the Company. She has been a director of each of Beijing Cornerstone Fund Administration Company Limited\* (北京基石基金管理有限公司), Hebei Yichen Industrial Group Co., Ltd.\* (河北翼辰實業集團股份有限公司), Beijing Zhongguancun Rail Transit Industry Development Co., Ltd.\* (北京中關村軌道交通產業發展有限公司) and Shanghai Orient Marine Engineering Technology Co., Ltd.\* (上海東方海事工程技術有限公司) since March 2017, March 2020, May 2020 and January 2021 respectively, and a manager of Beijing Infrastructure Investment Fund Management Co., Ltd.\* (北京京投基金管理有限公司) since October 2020.

From July 2010 to March 2015, she worked in Beijing Tianyuan Law Firm (北京市天元律師事務所) as a lawyer. From April 2015 to September 2016, she served as a senior investment manager in the investment development headquarters of BII. From March 2020 to April 2021, she served as a director in Shougang Jingtang Iron and Steel United Co., Ltd.\* (首鋼京唐鋼鐵聯合有限公司). Ms. Gu obtained a master's degree in economic law at the China University of Political Science and Law (中國政法大學) in June 2010.

Ms. Gu has entered into a letter of appointment with the Company for a term of three years commencing from 5 July 2021 and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, no director's fee will be payable to Ms. Gu but Ms. Gu is entitled to reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of her duties to the Company for a total amount not exceeding HK\$240,000 per annum.

Save as disclosed above, as at the date of this announcement, (i) Ms. Gu did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (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.

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to the appointment of Ms. Gu as a non-executive Director and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ren for his valuable contribution to the Company during his tenure of office and to extend a warm welcome to Ms. Gu on joining the Company.

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

Hong Kong, 5 July 2021

*As at the date of this announcement, the executive Directors are Mr. Cao Wei and Ms. Xuan Jing; the non-executive Directors are Mr. Zhang Yanyou, Mr. Guan Jifa, Mr. Zheng Yi and Ms. Gu Xiaohui; and the independent non-executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.*

\* *for identification purposes only*