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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)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Zheng has been appointed as a non-executive Director with effect from 25 August 2017.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zheng Yi (“**Mr. Zheng**”) has been appointed as a non-executive Director with effect from 25 August 2017.

Mr. Zheng, aged 43, is currently the general manager of the railway operation business department, and the assistant general manager of 北京市基礎設施投資有限公司 (Beijing Infrastructure Investment Company Limited\*) (“**BII**”), which is a substantial shareholder of the Company. Since November 2005, he has worked for various positions at BII. Mr. Zheng obtained a master’s degree in 道路與鐵道工程專業 (Road and Railway Engineering Profession\*) at the School of Civil Engineering of 北方交通大學 (Beifang Jiaotong University\*) (now known as Beijing Jiaotong University) in May 2000. He was qualified as a senior engineer by 北京市高級專業技術資格評審委員會 (Beijing Senior Specialised Technique Qualification Evaluation Committee\*) in July 2006.

Mr. Zheng has entered into a letter of appointment with the Company for a term of three years commencing from 25 August 2017 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 Mr. Zheng but Mr. Zheng is entitled to reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his 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) Mr. Zheng did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he 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) he 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) he 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 Mr. Zheng 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 extend a warm welcome to Mr. Zheng on joining the Company.

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

Hong Kong, 25 August 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. Ren Yuhang and Mr. Zheng Yi; and the independent non-executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.*

\* *for identification purposes only*