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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)

(formerly known as 中國城市軌道交通科技控股有限公司)

China City Railway Transportation Technology Holdings Company Limited)

(Stock Code: 1522)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the English name of the Company from “China City Railway Transportation Technology Holdings Company Limited” to “BII Railway Transportation Technology Holdings Company Limited” and the dual foreign name in Chinese of the Company from “中國城市軌道交通科技控股有限公司” to “京投軌道交通科技控股有限公司” have become effective from 25 July 2017 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “C CITYRAILTEC” to “BII TRANS TECH” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “中國城市軌道科技” to “京投交通科技”, with effect from 9:00 a.m. on 24 August 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “1522”.

Reference is made to the announcement of BII Railway Transportation Technology Holdings Company Limited (formerly known as China City Railway Transportation Technology Holdings Company Limited) (the “**Company**”) dated 26 June 2017, the circular of the Company dated 28 June 2017 (the “**Circular**”) and the announcement of the Company relating to the poll results of the EGM dated 24 July 2017, in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 24 July 2017, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 25 July 2017, certifying that the change of name of the Company from “China City Railway Transportation Technology Holdings Company Limited 中國城市軌道交通科技控股有限公司” to “BII Railway Transportation Technology Holdings Company Limited 京投軌道交通科技控股有限公司” has been registered. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 9 August 2017 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of Company name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 24 August 2017, new share certificates will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “C CITYRAILTEC” to “BII TRANS TECH” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “中國城市軌道科技” to “京投交通科技”, with effect from 9:00 a.m. on 24 August 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “1522”.

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

Hong Kong, 21 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 and Mr. Ren Yuhang; and the independent non-executive Directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.