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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 27 August 2019 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2019 and transacting any other business.

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

Hong Kong, 15 August 2019

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