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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)

VOLUNTARY ANNOUNCEMENT
DONATION OF RMB 1 MILLION TO WUHAN TO SUPPORT
ITS PREVENTION AND CONTROL EFFORTS FOR THE NOVEL
CORONAVIRUS OUTBREAK

BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, in order to support prevention and control efforts and relief work for the 2019 novel coronavirus outbreak in Wuhan, on 5 February 2020, the Group donated RMB 1 million to Wuhan Charity Federation* (武漢市慈善總會) through BII Technology Development Co., Ltd.* (北京京投卓越科技發展有限公司).

As China’s leading service provider of railway transportation intelligent system, the Group, during the 2019 novel coronavirus outbreak prevention and control period, makes the best of various technological means and adopts measures such as informationised project management and control and remote working and mobile office, to provide clients with services for various businesses without compromising the health and safety of the employees. In particular, the Group has made efforts to ensure smooth and safe operation of the Beijing Rail Transit Control Centre for Beijing subway, enabling it to continue playing its key role in the operation of the capital’s metro system during the Lunar New Year.

The donation was made by internal resources of the Group. The Group believes that the donation meets the requirement for the Group’s assumption of social responsibility. The Group will continue to monitor the latest developments of the disease outbreak and work together with people all over the country to get through this difficult period.

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

Hong Kong, 5 February 2020

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.

* *For identification purposes only*