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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**  
**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE**  
**REGISTRAR AND TRANSFER OFFICE**

BII Railway Transportation Technology Holdings Company Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre**  
**183 Queen’s Road East**  
**Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 26 June 2019

*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 Mr. Ren Yuhang; and the independent non-executive directors are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.*