

**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BII Railway Transportation Technology Holdings Company Limited are set out below.

**Executive Directors**

Mr. Cao Wei (*Vice Chairman*)

Ms. Xuan Jing (*Chief Executive Officer*)

**Non-executive Directors**

Mr. Guan Jifa (*Chairman*)

Mr. Hao Weiya

Mr. Ren Yuhang

Mr. Zheng Yi

**Independent non-executive Directors**

Mr. Bai Jinrong

Mr. Luo Zhenbang

Mr. Huang Lixin

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cao Wei		M	
Ms. Xuan Jing			
Mr. Guan Jifa			C
Mr. Hao Weiya			
Mr. Ren Yuhang			
Mr. Zheng Yi			
Mr. Bai Jinrong	M	C	M
Mr. Luo Zhenbang	C		
Mr. Huang Lixin	M	M	M

Notes:

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 25 August 2017