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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)

**(1) CHANGE OF COMPANY WEBSITE; AND
(2) CHANGE OF NAME AND ADDRESS OF SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

CHANGE OF COMPANY WEBSITE

Reference is made to the announcements of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”) dated 26 June 2017, 24 July 2017 and 21 August 2017, and the circular of the Company dated 28 June 2017 in relation to, among other things, the change of the Company’s name and stock short name.

The Company is pleased to announce that the website of the Company has been changed from www.ccrtt.com.hk to www.biitt.cn to reflect the change of the Company’s name with effect from 1 September 2017.

**CHANGE OF NAME AND ADDRESS OF SHARE REGISTRAR AND TRANSFER
AGENT IN THE CAYMAN ISLANDS**

The Company further announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” (the “**Cayman Islands Share Registrar**”) with effect from 12 May 2017.

In addition, the address of the Cayman Islands Share Registrar has been changed from “4th Floor, Royal Bank House, 24 Shedden Road, P.O. Box 1586, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect from 12 May 2017.

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

Hong Kong, 6 September 2017

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. Guan Jifa, Mr. Hao Weiya, Mr. Ren Yuhang and Mr. Zheng Yi; and the independent non-executive directors of the Company are Mr. Bai Jinrong, Mr. Luo Zhenbang and Mr. Huang Lixin.