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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)

**CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (“**Board**”) of directors (“**Directors**”) of BII Railway Transportation Technology Holdings Company Limited (“**Company**”) announces that the Company’s principal share registrar and transfer office in the Cayman Islands has changed its company name from SMP Partners (Cayman) Limited to Suntera (Cayman) Limited with effect from 4 September 2020.

The address of the Cayman Islands Share Registrar remains unchanged.

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

Hong Kong, 9 September 2020

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.