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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 CHAIRMAN;
CHANGE OF NON-EXECUTIVE DIRECTOR; AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 21 November 2024:

1. Mr. Guan Jifa has resigned as a non-executive Director and ceased to be (i) the chairman of the Board; (ii) the chairman of the Nomination Committee; (iii) the chairman of the ESG Committee; and (iv) a member of the Remuneration Committee; and
2. Mr. Ren Yuhang has been appointed as a non-executive Director, and has been appointed as (i) the chairman of the Board; (ii) the chairman of the Nomination Committee; (iii) the chairman of the ESG Committee; and (iv) a member of the Remuneration Committee.

**CHANGE OF CHAIRMAN, CHANGE OF NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 21 November 2024, Mr. Guan Jifa (“**Mr. Guan**”) has resigned as a non-executive Director in order to devote more time on his other commitments. As a result of his resignation as a non-executive Director, Mr. Guan ceased to be (i) the chairman of the Board; (ii) the chairman of the nomination committee of the Board (the “**Nomination Committee**”); (iii) the chairman of the ESG committee of the Board (the “**ESG Committee**”); and (iv) a member of the remuneration committee of the Board (the “**Remuneration Committee**”).

Mr. Guan has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention to the shareholders of the Company (the “**Shareholders**”) in connection with his resignation. The Board would like to express its sincere gratitude to Mr. Guan for his valuable contribution to the Company during his tenure of office.

Following the resignation of Mr. Guan as a non-executive Director, Mr. Ren Yuhang (“**Mr. Ren**”) has been appointed as a non-executive Director, and has been appointed as (i) the chairman of the Board; (ii) the chairman of the Nomination Committee; (iii) the chairman of the ESG Committee; and (iv) a member of the Remuneration Committee with effect from 21 November 2024.

Set out below are the biographical details of Mr. Ren:

Mr. Ren Yuhang (任宇航), aged 49, obtained a bachelor’s degree in engineering, majoring in thermal engineering, from the Wuhan University of Hydraulic and Electric Engineering* (武漢水利電力大學) in 1996 and a doctoral degree in business administration from the Beijing Institute of Technology* (北京理工大學) in 2008. In June 2011, Mr. Ren obtained the qualification of senior economist specialising in finance from the Beijing Senior Specialised Technique Qualification Evaluation Committee. Between February 2017 and July 2021, Mr. Ren was a non-executive Director.

Since 2007, Mr. Ren has held various roles in 北京市基礎設施投資有限公司 (Beijing Infrastructure Investment Co., Ltd.*) (“**BII**”), a controlling shareholder of the Company. Mr Ren served in the finance planning department of BII as deputy manager and general manager between October 2011 and August 2014, and between August 2014 and January 2017, respectively. Between August 2016 and January 2017, Mr. Ren was the deputy head of the office of external cooperation of BII. Between January 2017 and July 2018, he was the general manager of the capital operations department and the head of the office of external cooperation of BII. Between July 2018 and May 2024, Mr. Ren was the general manager of the investment and development department of BII. Mr. Ren has been the secretary to the board of directors of BII since January 2019. He has been the deputy general manager of BII since January 2024.

Other than his roles in BII, Mr. Ren has also taken up other roles. Between July 2015 and September 2022, Mr. Ren was the director of Beijing Infrastructure Investment (Hong Kong) Limited, a controlling shareholder of the Company. Between March 2017 and February 2021, Mr. Ren was a director of 交控科技股份有限公司 (Beijing Traffic Control Technology Co., Ltd), a company listed on the Shanghai Stock Exchange (stock code: 688015). Between June 2017 and September 2024, he was the chairman of the board of directors of 北京九州一軌環境科技股份有限公司 (Beijing Jiuzhouyigui Environmental Technology Co., Ltd.), a company listed on the Shanghai Stock Exchange (stock code: 688485). Since June 2017, Mr. Ren has been the chairman of the board of directors of 基石國際融資租賃股份公司 (Cornerstone International Financial Leasing Co., Ltd.*). Between August 2018 and March 2022, Mr. Ren was a non-executive director of Beijing Urban Construction Design & Development Group Co., Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1599). Between February 2019 and June 2021, Mr. Ren was a director of 蘇州華啟智能科技有限公司 (Suzhou Huaqi Intelligent Technology Co., Ltd.*), a subsidiary of the Company. Between April 2019 and June 2022, Mr. Ren was the vice chairman of the board of directors of Shaoxing Jingyue Metro Co., Ltd.* (紹興京越地鐵有限公司). Between August 2019 and September 2023, he was the vice chairman of the board of directors of Huangshan Region Travel Metro Investment Development Co., Ltd* (黃山市市域旅遊鐵路投資發展有限公司). Between October 2019 and August 2022, Mr. Ren was an executive director of 北京京投私募基金管理有限公司 (Beijing Capital Private Equity Fund Management Co., Ltd.*). Between November 2019 and July 2024, he was an executive director of BII Investment Co., Ltd (北京京投投資控股有限公司) (“**BII Investment**”). Between November 2019 and May 2023, he

was also the general manager of BII Investment. Between July 2020 and November 2022, Mr. Ren was the chairman of the board of directors of 北京基石傳感信息服務有限公司 (Beijing Jishi Sensing Information Service Co., Ltd.*). Since August 2020, Mr. Ren has been a director of 首創證券股份有限公司 (Capital Securities Corporation Limited*) a company listed on the Shanghai Stock Exchange (stock code: 601136). Since September 2021, Mr. Ren has been the chairman of the board of directors of 北京智慧城市網路有限公司 (Beijing Smart City Network Co., Ltd.*). Since October 2021, Mr. Ren has been a director of 國民養老保險股份有限公司 (National Pension Insurance Co., Ltd.*).

Mr. Ren has entered into a letter of appointment with the Company for a term of three years commencing from 21 November 2024 and is subject to retirement by rotation and re-election at the following annual general meeting of the Company in accordance with the articles of association of the Company. According to the terms of appointment, no director's fee will be payable to Mr. Ren but Mr. Ren is entitled to reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties to the Company for a total amount not exceeding HK\$240,000 per annum and subject to the requirements of the Company's relevant financial policies. Such arrangement was determined by the Board with reference to Mr. Ren's duties and level of responsibilities with the Group for the relevant position.

Save as disclosed above, as at the date of this announcement, (i) Mr. Ren did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) he did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) he did not hold other positions with other members of the Group.

There is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules relating to the appointment of Mr. Ren and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to extend a warm welcome to Mr. Ren on joining the Company.

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

Hong Kong, 21 November 2024

As at the date of this announcement, the executive Directors are Mr. Liu Yu and Ms. Zhao Jingyuan; the non-executive Directors are Mr. Ren Yuhang, Ms. Sun Fang, Mr. Cao Mingda and Mr. Fang Zhiwei; and the independent non-executive Directors are Mr. Luo Zhenbang, Mr. Huang Lixin and Mr. Li Wei.

* For identification purposes only