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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
DONATION OF HK\$1 MILLION TO SUPPORT POST-DISASTER
RECONSTRUCTION WORK IN TAI PO, HONG KONG

This announcement is made by BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

On 26 November 2025, a major fire broke out in Wang Fuk Court Housing Estate, Tai Po District, Hong Kong, causing a considerable number of casualties and significant property loss and the tragedy has drawn high levels of concern from all sectors of society. The board of directors of the Company hereby announces a donation of HK\$1 million to support its post-disaster reconstruction work.

The Company would like to extend its deepest condolences to those who have lost loved ones and our thoughts are with those injured and families affected. The Company also conveys its highest respect to all the firefighters and frontline rescue personnel who braved the dangers and charged forward in the rescue operations.

The Company will continue to pay attention to the progress of post-disaster reconstruction and stands ready to join hands with all sectors of society, in jointly assisting the affected residents to overcome this hardship and rebuild their homes in the future.

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

Hong Kong, 5 December 2025

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 Ms. Ng Wing Yan Claudia.