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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
BUSINESS UPDATE; AND
CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

BII Railway Transportation Technology Holdings Company Limited (the “**Company**” and its subsidiaries, the “**Group**”) is pleased to announce that it has recently secured the procurement project of automatic fare collection system (“**AFC**”) equipment for the Beijing Rail Transit Line 13 Capacity Expansion and Enhancement (the winning bid amount is RMB124 million), the on-board Passenger Information System (“**PIS**”) project of Suzhou Rail Transit Line 6 (the contract amount is RMB37,596,600), the on-board PIS project of Shenyang Metro Line 2 South Extension Line (the winning bid amount is RMB39,843,800) and the on-board PIS project of Nantong Urban Rail Transit Line 2 Phase I (the contract amount is RMB16,927,400). Among them, the AFC Equipment Procurement project of the Beijing Rail Transit Line 13 Capacity Expansion and Enhancement will be deployed with a new architecture. The station computer system will conduct data exchange through the central cloud platform, helping Beijing Metro to realize the centralization, platformization and standardization of the station’s core functions. In addition, the successful bidding of these PIS projects further consolidated the company’s market position in the PIS field.

Under the recent normalized epidemic prevention and control situation, the Group will strive to overcome difficulties to advance the progress of the signed projects. Meanwhile, it will continue to implement the market strategy of “relying on Beijing and Hong Kong, radiating across the country, and making presence in international markets” and increase market expansion efforts.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

With effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 18 July 2022

As at the date of this announcement, the executive Director is Ms. Xuan Jing; the non-executive Directors are Mr. Zhang Yanyou, Mr. Guan Jifa, Mr. Zheng Yi, Mr. Cao Mingda and Ms. Hou Weiwei; and the independent non-executive Directors are Mr. Luo Zhenbang, Mr. Huang Lixin and Mr. Li Wei.