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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of BII Railway Transportation Technology Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 and transacting any other business.

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

Hong Kong, 15 August 2024

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