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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)**

**POLL RESULTS OF**  
**(1) THE ANNUAL GENERAL MEETING; AND**  
**(2) THE EXTRAORDINARY GENERAL MEETING**  
**HELD ON THURSDAY, 19 JUNE 2025**

**POLL RESULTS OF THE AGM**

At the annual general meeting (the “AGM”) of BII Railway Transportation Technology Holdings Company Limited (the “Company”) held on Thursday, 19 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 29 May 2025 were taken by poll.

The poll results are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2024.	1,405,768,715 (100.00%)	0 (0.00%)
2.	To declare and pay a final dividend of HK\$0.024 per share for the year ended 31 December 2024 entirely out of the share premium account of the Company.	1,405,768,715 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Liu Yu as an executive director of the Company.	1,405,768,715 (100.00%)	0 (0.00%)
3(b).	To re-elect Ms. Zhao Jingyuan as an executive director of the Company.	1,405,768,715 (100.00%)	0 (0.00%)
3(c).	To re-elect Mr. Ren Yuhang as a non-executive director of the Company.	1,405,768,715 (100.00%)	0 (0.00%)
3(d).	To re-elect Ms. Sun Fang as a non-executive director of the Company.	1,405,768,715 (100.00%)	0 (0.00%)
3(e).	To re-elect Mr. Fang Zhiwei as a non-executive director of the Company.	1,405,768,715 (100.00%)	0 (0.00%)
3(f).	To re-elect Ms. Ng Wing Yan Claudia as an independent non-executive director of the Company.	1,405,768,715 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes (%)	
		For	Against
3(g).	To authorise the board of directors of the Company to fix the respective directors' remuneration.	1,405,768,715 (100.00%)	0 (0.00%)
4.	To re-appoint Baker Tilly Hong Kong Limited as independent auditors of the Company and to authorise the board of directors to fix their remuneration.	1,405,768,715 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	1,405,768,715 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	1,404,564,715 (99.91%)	1,204,000 (0.09%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	1,404,564,715 (99.91%)	1,204,000 (0.09%)

*Notes:*

- (a) All directors of the Company attended the AGM.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, resolutions numbered 1 to 7 were all duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 2,097,146,727 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 2,097,146,727 Shares. As at the date of the AGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no Shares repurchased by the Company which are pending cancellation.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 May 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

## POLL RESULTS OF THE EGM

Reference is made to the circular (the “**EGM Circular**”) of the Company dated 29 May 2025. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the EGM Circular.

At the EGM held on 19 June 2025, voting on the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM contained in the EGM Circular was conducted by poll.

The Board is pleased to announce that the Resolution was duly passed at the EGM. The poll results in respect of the Resolution is as follows:

Ordinary resolution	No. of votes (%)	
	For	Against
<p>(a) the cooperation agreement dated 19 December 2024 between the Company and BII (the “<b>Cooperation Agreement</b>”) (a copy of Cooperation Agreement has been produced at the meeting marked “A” and signed by the chairman of the meeting for identification purpose), the terms and conditions thereof and the transactions contemplated thereunder, and the relevant proposed annual cap amounts of the transactions contemplated under the Cooperation Agreement for the year ended 31 December 2024 and the two years ending 31 December 2025 and 2026 as shown in the Company’s circular dated 29 May 2025 be and are hereby approved, confirmed and ratified; and</p> <p>(b) Mr. Liu Yu (an executive director of the Company (the “<b>Director</b>”)) be and is hereby authorised to do all such acts and things and to sign and execute all such other documents or instrument for and on behalf of the Company (including the affixation of the common seal of the Company where required) as he may consider necessary, appropriate, expedient or desirable in connection with, or to give effect to the Cooperation Agreement and to implement the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto that are of administrative nature and ancillary to the implementation of the Cooperation Agreement and any other transactions contemplated under or incidental to Cooperation Agreement.</p>	<p>248,133,815 (100.00%)</p>	<p>0 (0.00%)</p>

*Notes:*

- (a) All Directors attended the EGM.
- (b) As a majority of the votes was cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.
- (c) As at the date of the EGM, the total number of Shares in issue was 2,097,146,727 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the Resolution at the EGM was 2,097,146,727 Shares. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) no Shares repurchased by the Company which are pending cancellation.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 to the Listing Rules.
- (f) As at the date of the EGM, BII HK held 1,157,634,900 Shares, representing approximately 55.20% of the issued share capital of the Company. In accordance with the Listing Rules, BII HK was required to abstain from voting on the Resolution at the EGM. Save as disclosed, no shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 939,511,827, representing 44.80% of the total issued share capital of the Company as at the date of the EGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 May 2025 to vote against or to abstain from voting on the Resolution at the EGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 19 June 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.*