

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of BII Railway Transportation Technology Holdings Company Limited are set out below.

Executive Directors

Mr. Liu Yu (*Chief Executive Officer*)
Ms. Zhao Jingyuan

Non-executive Directors

Mr. Ren Yuhang (*Chairman*)
Mr. Wang Daomin
Mr. Li Zheng
Mr. Cao Mingda

Independent non-executive Directors

Mr. Luo Zhenbang
Mr. Huang Lixin
Ms. Ng Wing Yan Claudia

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
Mr. Liu Yu					M
Ms. Zhao Jingyuan					
Mr. Ren Yuhang			M	C	C
Mr. Wang Daomin					
Mr. Li Zheng					
Mr. Cao Mingda					
Mr. Luo Zhenbang	C				M
Mr. Huang Lixin	M		M	M	
Ms. Ng Wing Yan Claudia	M		C	M	

Notes:

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 28 January 2026