



TRANSPORT INTERNATIONAL HOLDINGS LIMITED (載通國際控股有限公司)*

(formerly known as "THE KOWLOON MOTOR BUS HOLDINGS LIMITED")

(九龍巴士控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 062)

CHANGE OF NAME OF THE COMPANY

The Board is pleased to announce that with effect from 28 November 2005, the name of the Company has been changed from "The Kowloon Motor Bus Holdings Limited" to "Transport International Holdings Limited" and "載通國際控股有限公司" has been adopted as the new Chinese name of the Company for identification purpose only.

Trading of the shares of the Company (the "Shares") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the new English stock short name of "TRANSPORT INT'L" and new Chinese stock short name of "載通" will take effect on 23 January 2006.

Reference is made to the announcements of the Company dated 20 October 2005 and 24 November 2005 and the circular of the Company dated 1 November 2005 relating to the proposed change of name of the Company from "The Kowloon Motor Bus Holdings Limited" to "Transport International Holdings Limited" and the adoption of "載通國際控股有限公司" as the new Chinese name of the Company for identification purpose only.

CHANGE OF NAME OF THE COMPANY

The Board is pleased to announce that following the change of name of the Company has been approved by the Shareholders at the special general meeting of the Company held on 24 November 2005, the new company name has been entered on the register by the Registrar of Companies in Bermuda on 28 November 2005 in place of the former name.

The Certificate of Incorporation on Change of Name approving the change of name of the Company was issued by the Registrar of Companies in Bermuda on 8 December 2005 and the relevant certificate of registration of change of company name was issued by the Hong Kong Companies Registry on 13 January 2006.

TRADING ARRANGEMENT

The English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will be changed from "K M BUS HOLD" and "九龍巴士控股" to "TRANSPORT INT'L" and "載通" respectively. Trading of the Shares on the Stock Exchange under the new English and Chinese stock short names will take effect from 23 January 2006.

The change of name of the Company will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of HK\$1.00 each in the capital of the Company and will continue to be valid for trading, settlement and registration purposes. Shareholders who wish to exchange their existing share certificates for share certificates bearing the new company name may, however, submit their existing share certificates to Computershare Hong Kong Investor Services Limited, the Hong Kong branch registrar of the Company, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for exchange for new share certificates, free of charge, within 30 days from 18 January 2006 to 16 February 2006, both dates inclusive. Thereafter, any exchange for new share certificates will be handled by Computershare Hong Kong Investor Services Limited on payment of a prescribed fee.

Any issue of new share certificates will be in the new company name and the Shares will be traded on the Stock Exchange in the new English and Chinese stock short names with effect from 23 January 2006.

By Order of the Board
Lana Woo
Company Secretary

Hong Kong, 17 January 2006

As at the date of this announcement, the Directors of the Company are The Hon. Sir Sze-yuen CHUNG, GBS, GBE, JP as Chairman and Independent Non-executive Director; Dr. Norman LEUNG Nai Pang, GBS, JP as Deputy Chairman; Dr. KUNG Ziang Mien, James, GBS, OBE (with Mr. KUNG Lin Cheng, Leo, as alternate), Dr. Eric Li Ka Cheung, GBS, OBE, JP and Mr. SIU Kwing-chue, Gordon, GBS, CBE, JP as Independent Non-executive Directors; Mr. YU Shu Chuen as Honorary Executive Director; Mr. John CHAN Cho Chak, GBS, JP as Managing Director; Mr. Charles LUI Chung Yuen, M.H., Ms. Winnie NG, Mr. LUI Pochiu and Mr. Edmond HO Tat Man as Executive Directors; Mr. KWOK Ping-luen, Raymond, JP (with Mr. YUNG Wing Chung as alternate), Mr. KWOK Ping-sheung, Walter, JP (with Ms. Susanna LAU Shung Oi as alternate), Mr. NG Siu Chan, Mr. William LOUEY Lai Kuen and Mr. George CHIEN Yuan Hwei as Directors.

* for identification purpose only

Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Journal.