



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 062)

ANNOUNCEMENT

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) is pleased to announce the appointment of Mr. Yung Wing Chung, in place of Ms. Susanna Lau Shung Oi, as Alternate Director to Mr. Kwok Ping-sheung, Walter, JP of the Company and of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited (“KMB(1933)”) and Long Win Bus Company Limited (“Long Win”), with effect from 18 May 2006.

Mr. Yung Wing Chung, aged 59, is a Corporate Advisor of Sun Hung Kai Properties Limited, Director of River Trade Terminal Co. Ltd., Chairman of Hung Kai Finance Company Limited and Director of Airport Freight Forwarding Centre Company Ltd. Mr. Yung is also an Alternate Director to Mr. Kwok Ping-luen, Raymond, JP of the Company, KMB(1933) and Long Win. Prior to his joining Sun Hung Kai Properties Ltd in 1995, Mr Yung had many years of working experience with a U.S. Bank in various managerial positions in Hong Kong and the United States.

Mr. Yung has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company and RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance. As an Alternate Director, Mr. Yung is not entitled to receive any Directors’ fees from the Company.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 19 May 2006

As at the date of this announcement, the Board is comprised of The Hon. Sir Sze-yuen CHUNG, GBM, GBE, JP as Chairman and Independent Non-executive Director; Dr. Norman LEUNG Nai Pang, GBS, JP as Deputy Chairman and Independent Non-executive Director; 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. 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, Mr. NG Siu Chan, Mr. William LOUEY Lai Kuen and Mr. George CHIEN Yuan Hwei as Directors.

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