



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 062)

ANNOUNCEMENT

The board of directors of Transport International Holdings Limited (the “Company”) wishes to announce that as a result of changes made to Government public records, the description of the address of the principal place of business of the Company has been re-designated from No. 1, Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong to No. 9, Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong with effect from 1st August, 2006. The location of the principal place of business of the Company remains the same.

By Order of the Board
Lana Woo
Company Secretary

Hong Kong, 4th August, 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 (with Mr. YUNG Wing Chung as alternate), 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.