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TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 062)

ANNOUNCEMENT

In accordance with Rule 2.07B of the Listing Rules, Transport International Holdings Limited (the “Company”) proposes to make arrangements to ascertain the wishes of its shareholders as to which language version of the Corporate Communications they wish to receive in the future.

INTRODUCTION

For the purposes of environmental protection and the saving of mailing and printing costs, Transport International Holdings Limited (the “Company”) proposes to make the following arrangements to invite its shareholders to elect the receiving of the future Corporate Communications either (a) in English only; (b) in Chinese only; or (c) in both English and Chinese.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07B of the Listing Rules, the following arrangements are proposed to be made by the Company:-

1. The Company will send a letter (the “First Letter”) on 27 September 2006, together with a reply form and a postage-prepaid envelope, prepared in English and Chinese, to its shareholders to enable them to elect the receiving of the future Corporate Communications either (a) in English language only; (b) in Chinese language only; or (c) in both English and Chinese languages. The First Letter will explain that if no reply is received from a shareholder by 31 October 2006, the following arrangements will apply, where applicable:
 - the printed Chinese version of the future Corporate Communications will be sent to all Hong Kong shareholders who are natural persons with a Chinese name using a Hong Kong address; and
 - the printed English version of the future Corporate Communications will be sent to all overseas shareholders and all Hong Kong shareholders (other than natural persons with a Chinese name) using a Hong Kong address.

Whether a shareholder of the Company is a Hong Kong or an overseas shareholder will be determined by the address of that shareholder appearing in the register of members of the Company maintained by the Company's Branch Share Registrar.

Shareholders have the right at any time by reasonable notice in writing to the Company to change the choice of language of the future Corporate Communications.

2. The Company will send the selected language version of the future Corporate Communications to those shareholders who have made a selection unless and until they notify the Company in writing that they wish to receive the future Corporate Communications in the other language or in both languages.
3. When the Corporate Communications are sent out in accordance with the arrangements set out in paragraphs 1 and 2 above, a letter (the "Second Letter") together with a change request form, prepared in English and Chinese versions, will be attached to or printed at some prominent place in the sent out versions of the Corporate Communications stating that the Corporate Communications prepared in the other language will be available upon request.
4. With respect to future shareholders, the Company will send both language versions of the first Corporate Communications to such shareholders together with the First Letter and a prepaid reply form (in English and Chinese) for the use of such shareholders to indicate their preferences as to the choice of language of future Corporate Communications. If no reply is received from such shareholders by an indicated deadline, the arrangements set out in paragraph 1 above will apply.
5. The Corporate Communications in both English and Chinese versions and in accessible format will be available on the Company's website at www.tih.hk, and a soft copy of both languages of the Corporate Communications will be filed with the Stock Exchange on the business day last preceding the day on which such Corporate Communications are dispatched to the shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
6. The Company is providing a dial-up hotline service (Tel: (852) 2786 8899) to enable the shareholders to make enquiry of the above proposed arrangements.
7. The First Letter and the Second Letter will mention that both languages of the Corporate Communications will be available on the Company's website and the dial-up hotline service has been provided as mention in paragraphs 5 and 6 above respectively.

DEFINITIONS

“Branch Share Registrar”	Computershare Hong Kong Investor Services Limited of 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of the Company’s securities, which may include but not limited to: (a) the directors’ report and annual financial statements together with a copy of the auditors’ report; (b) the interim report; (c) a notice of meeting; and (d) a circular.
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Transport International Holdings Limited
Lana Woo
Company Secretary

Hong Kong, 27 September 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.