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## **TRANSPORT INTERNATIONAL HOLDINGS LIMITED**

**(載通國際控股有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 062)**

### **CLARIFICATION ANNOUNCEMENT CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of the Company dated 28 December 2006 (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used in this announcement. The Company wishes to clarify the description in the last paragraph under the section headed “Reasons for Entering into the Insurance Arrangements” of the Announcement. Dr. Eric Li Ka Cheung was not present at the meeting of the Board held on 21 December 2006. Instead, Mr. George Chien Yuan Hwei was present at the said meeting. He had declared his interests at the aforesaid meeting and abstained from voting on the matters in relation to the Insurance Arrangements.

By Order of the Board

**Lana Woo**

*Company Secretary*

Hong Kong, 3 January 2007

*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.B., 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.*

*\* For identification purpose only*

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