



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 Ms. Wong On Ning Orlena, in place of Mr. Yung Wing Chung, 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 and Long Win Bus Company Limited, with effect from 1 May 2007.

Ms. Wong On Ning Orlena, aged 35, joined Sun Hung Kai Properties Limited in June 2003 and is currently the Senior Manager of the Corporate Planning and Investments Department, responsible for strategic planning, investor relations and financial investments. She is a member of the Institute of Chartered Accountants, Australia.

Ms. Wong has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. She 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, Ms. Wong is not entitled to receive any Directors’ fees from the Company.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 2 May 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.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.