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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 : 62)

**BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

Transport International Holdings Limited (the “**Company**”) hereby announces that with effect from 1 November 2012, the Company’s Bermuda principal share registrar and transfer agent “Butterfield Fulcrum Group (Bermuda) Limited” has changed its address to:

26 Burnaby Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board  
**Lana Woo**  
*Company Secretary*

Hong Kong, 6 November 2012

The Directors of the Company as at the date of this announcement are:

Independent Non-executive Directors:

Dr. Norman LEUNG Nai Pang, *GBS, JP* (Chairman)  
Dr. John CHAN Cho Chak, *GBS, JP* (Deputy Chairman)  
Dr. Eric LI Ka Cheung, *GBS, OBE, JP*  
Mr. Gordon SIU Kwing Chue, *GBS, CBE, JP*  
Professor LIU Pak-wai, *SBS, JP*

Non-executive Directors:

Mr. Raymond KWOK Ping Luen, *JP* (Mr. YUNG Wing Chung as his alternate)  
Dr. Walter KWOK Ping Sheung, *JP* (Mr. Godwin SO Wai Kei as his alternate)  
Mr. NG Siu Chan (Ms. Winnie NG as his alternate)  
Mr. William LOUEY Lai Kuen  
Ms. Winnie NG  
Mr. John Anthony MILLER, *SBS, OBE*

Executive Directors:

Mr. Edmond HO Tat Man (Managing Director)

Mr. Charles LUI Chung Yuen, *M.H.*

Mr. Evan AU YANG Chi Chun

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*For identification purpose only*