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TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(the “Company”)

(Incorporated in Bermuda with limited liability)

(Stock Code : 62)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the ‘Announcement’) of the Company dated 2 January 2014 in relation to the appointment of Mr. Allen Fung Yuk Lun (“Mr. Fung”) as a non-executive director of the Company and a director of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited.

The Company announces that, in addition to the information disclosed in the Announcement, Mr. Fung was also a non-executive director of SUNeVision Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, with effect from 1 January 2014.

Save as disclosed above, all other information contained in the Announcement in relation to Mr. Fung remains unchanged.

By order of the Board

Lana Woo

Company Secretary

Hong Kong, 6 January 2014

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. Roger LEE Chak Cheong 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*
Mr. Allen FUNG Yuk Lun

Executive Directors:

Mr. Edmond HO Tat Man (Managing Director)
Mr. Charles LUI Chung Yuen, *M.H.*
Mr. Evan AU YANG Chi Chun

* For identification purpose only