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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces that due to his other personal commitments, Dr. Walter Kwok Ping Sheung has tendered his resignation as a Non-executive Director of the Company and of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, with effect from 27 January 2014. Upon the resignation of Dr. Kwok, Mr. Godwin So Wai Kei ceased to be his alternate director with effect from 27 January 2014.

Dr. Kwok has confirmed that he has no disagreement with the Board of the Company and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 29 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)  
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*