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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)

Announcement

Reference is made to the announcements of Transport International Holdings Limited (the “Company”) dated 16 July 2012 and 19 March 2013 concerning charges that were laid against Mr. Kwok Ping Luen, Raymond (“Mr. Kwok”), a Non-executive Director of the Company, for alleged offences at common law for conspiracy to commit misconduct in a public office and furnishing false information contrary to the Theft Ordinance.

The Board of Directors of the Company (the “Board”) notes the announcement made by Sun Hung Kai Properties Limited (Stock Code: 16) on 13 February 2014 (the “SHKP Announcement”). According to the SHKP Announcement, the charges laid against Mr. Kwok have been amended such that two additional charges in relation to alleged offences at common law for conspiracy to commit misconduct in a public office and under the Prevention of Bribery Ordinance have been laid against him on 13 February 2014; and the additional charges have been introduced by way of amendment to alleged offences already set out in the existing charges against other defendants.

The Company has no information on the aforesaid matters other than those set out in the SHKP Announcement.

As a Non-executive Director of the Company, Mr. Kwok does not take part in carrying out day-to-day management and operations of the Company and its subsidiaries (the “Group”). The Board has no reason to believe that the aforesaid matters have, or will have, any material adverse effect on the business and operations of the Group.

The Board will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 14 February 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

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For identification purpose only