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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 30 July 2014, the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, has changed its address to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
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, 30 July 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. 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
Mr. Roger LEE Chak Cheong

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*