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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)

("the Company")

Announcement

Reference is made to the announcements made by the Company dated 30 March 2012, 2 April 2012, 16 July 2012 and 19 March 2013 concerning charges that were laid against Mr. Kwok Ping Luen, Raymond ("Mr. Raymond Kwok"), a Non-Executive Director of the Company, for alleged offences at common law of conspiracy to commit misconduct in public office, under the Prevention of Bribery Ordinance, and of furnishing false information contrary to the Theft Ordinance.

The Company has become aware that after trial in the Court of First Instance of the High Court of the Hong Kong Special Administrative Region, the jury on 19 December 2014 acquitted Mr. Raymond Kwok of all the charges that have been laid against him in respect of the above mentioned alleged offences.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 23 December 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