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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)

Date of Board Meeting

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, this is to announce that a meeting of the Board of Directors of Transport International Holdings Limited (the “Company”) will be held on Thursday, 19 March 2015 for the purpose of, inter alia, approving the announcement of the final results for the year ended 31 December 2014 for publication and considering payment of a final dividend for 2014.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 10 February 2015

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. Edmond HO Tat Man
Mr. John Anthony MILLER, SBS, OBE
Mr. Allen FUNG Yuk Lun

Executive Directors:

Mr. Roger LEE Chak Cheong (Managing Director)
Mr. Charles LUI Chung Yuen, M.H.
Mr. Evan AU YANG Chi Chun

** For identification purpose only*