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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)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 21 MAY 2015

At the Special General Meeting (the “SGM”) of Transport International Holdings Limited (the “Company”) held on 21 May 2015, the proposed resolution as set out in the notice of SGM dated 5 May 2015 was duly passed by the shareholders of the Company by way of poll. The number of shares represented by votes for and against the resolution at the SGM was as follows:

| Ordinary Resolution | Number of Votes (%) | |
|--|-----------------------------|----------------------|
| | For | Against |
| To approve the purchase contracts dated 13 April 2015 entered into respectively (i) between The Kowloon Motor Bus Company (1933) Limited and Alexander Dennis (Asia Pacific) Limited (“ADL Asia”) for the purchase of 126 units of 12-Metre Enviro 500 Double-deck CKD Buses and 100 units of 12.8-Metre Enviro 500 Double-deck CKD Buses from ADL Asia and the transactions contemplated thereunder; and (ii) between Long Win Bus Company Limited and ADL Asia for the purchase of 21 units of 12-Metre Enviro 500 Double-deck CKD Buses and 39 units of 12.8-Metre Enviro 500 Double-deck CKD Buses from ADL Asia and the transactions contemplated thereunder. | 169,317,836 (99.997159%) | 4,810 (0.002841%) |
| As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution. | | |

The total number of shares entitling the holders to attend and vote on the above resolution at the SGM was 403,639,413 shares. None of these 403,639,413 shares were shares entitling the holder to attend and vote only against the above resolution at the SGM.

No shareholders were required to abstain from voting on the above resolution at the SGM. No person has indicated in the circular containing the notice of the SGM that it/he/she intends to abstain from voting on or vote against the above resolution at the SGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the SGM.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 21 May 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*