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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“the Board”) of Transport International Holdings Limited (“the Company”) announces that Mr. Evan AU YANG Chi Chun (“Mr. Au Yang”) has tendered his resignation from the position of Executive Director of the Company and its subsidiaries, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited with effect from 1 March 2016 in order to pursue other career opportunities.

Mr. Au Yang has confirmed that he has no disagreement with the Board of the Company and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude and appreciation to Mr. Au Yang for his service on the Board during the tenure of his office.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 29 January 2016

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* (Ms. Susanna Wong Sze Lai 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*