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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)

Appointment of member of Remuneration Committee

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces the appointment of Mr. John Anthony Miller SBS, OBE, a non-executive Director of the Company, as a member of the Remuneration Committee with effect from 12 April 2016. As at the date of this announcement, the Remuneration Committee comprises Dr. John Chan Cho Chak GBS, JP as the Chairman, Dr. Eric Li Ka Cheung GBS, OBE, JP, Professor Liu Pak Wai SBS, JP and Mr. John Anthony Miller SBS, OBE.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 12 April 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.*

**for identification purpose only*