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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2017
AND
RETIREMENT OF DIRECTORS**

POLL RESULTS

At the Annual General Meeting (the “AGM”) of Transport International Holdings Limited (the “Company”) held on 18 May 2017, all the proposed resolutions as set out in the notice of AGM dated 13 April 2017 were duly passed by the shareholders of the Company by way of poll. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2016.	184,713,630 (99.985764%)	26,300 (0.014236%)
2.	To declare an ordinary final dividend of HK\$0.90 per share.	184,754,881 (99.985767%)	26,300 (0.014233%)
3.(i)	To re-elect Mr NG Siu Chan [#] as a Director of the Company.	174,393,513 (94.391415%)	10,362,181 (5.608585%)
3.(ii)	To re-elect Dr John CHAN Cho Chak [^] , GBS, JP as a Director of the Company.	181,871,329 (98.427741%)	2,905,165 (1.572259%)
3.(iii)	To re-elect Mr Allen FUNG Yuk Lun [#] as a Director of the Company.	181,647,329 (98.317581%)	3,108,365 (1.682419%)
3.(iv)	To re-elect Mr Roger LEE Chak Cheong [*] as a Director of the Company.	184,529,351 (99.866248%)	247,143 (0.133752%)
4.	To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	184,735,170 (99.973859%)	48,304 (0.026141%)
5.	To give a general mandate to the Board of Directors of the Company to issue shares.	175,826,407 (95.152463%)	8,957,467 (4.847537%)
6.	To give a general mandate to the Board of Directors of the Company to exercise powers of the Company to purchase its own shares.	184,712,374 (99.982083%)	33,100 (0.017917%)
7.	To extend the share issue mandate granted to the Board of Directors of the Company.	175,791,811 (95.147746%)	8,964,863 (4.852254%)
As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions.			

The total number of shares entitling the holders to attend and vote on the above resolutions at the AGM was 411,680,499 shares. None of these 411,680,499 shares were shares entitling the holder to attend and vote only against any of the above resolutions at the AGM.

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

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

RETIREMENT OF DIRECTORS

The board of directors (the “Board”) of the Company announces that Mr. Gordon SIU Kwing Chue (“Mr. SIU”) has retired as an independent non-executive Director and Mr. John Anthony MILLER (“Mr. MILLER”) has retired as a non-executive Director with effect from the conclusion of the AGM in accordance with the Company’s memorandum of association and bye-laws and did not offer themselves for re-election. Following their retirement, Mr. SIU ceased to be a member of each of the Audit & Risk Management Committee and the Nomination Committee of the Company; Mr. MILLER ceased to be a member of each of the Audit & Risk Management Committee and the Remuneration Committee of the Company.

Mr. SIU and Mr. MILLER have confirmed that they have no disagreement with the Board and they are not aware of any matters relating to their respective retirement that need to be brought to the attention of the shareholders of the Company.

Mr. SIU and Mr. MILLER have been a member of the Board since 2004 and 2008 respectively. The Board members would like to thank Mr. SIU and Mr. MILLER for their invaluable contributions to the Company during their tenure of office.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 18 May 2017

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*
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. Charles LUI Chung Yuen, *M.H.*
Mr. William LOUEY Lai Kuen (Mr. GAO Feng as his alternate)
Ms. Winnie NG
Mr. Edmond HO Tat Man
Mr. Allen FUNG Yuk Lun

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

▲ *For identification purpose only*

^ *Independent Non-executive Director*

Non-executive Director

* *Executive Director*