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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 THE AUDIT & RISK
MANAGEMENT COMMITTEE, NOMINATION COMMITTEE AND
REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces the following appointment of the Board Committee members with effect from 19 May 2017:

- (1) Ms. Winnie NG, a non-executive Director of the Company, has been appointed as a member of the Remuneration Committee of the Company;
- (2) Professor LIU Pak Wai, an independent non-executive Director of the Company, has been appointed as a member of the Audit & Risk Management Committee of the Company; and
- (3) Mr. Allen FUNG Yuk Lun, a non-executive Director of the Company, has been appointed as a member of each of the Audit & Risk Management Committee and the Nomination Committee of the Company.

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