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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 SPECIAL GENERAL MEETING HELD ON 1 FEBRUARY 2019

POLL RESULTS

Reference is made to the circular of Transport International Holdings Limited (the “**Company**”) dated 15 January 2019 (“**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Special General Meeting (the “**SGM**”) of the Company held on 1 February 2019, all the proposed resolutions as set out in the notice of SGM dated 15 January 2019 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 SGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(a)	To approve, ratify and confirm the building contract dated 20 December 2018 (the “ Building Contract ”) entered into among KT Real Estate Limited, Turbo Result Limited and Yee Fai Construction Company Limited and the transactions contemplated thereunder as described in the Circular (a copy of the Building Contract and the Circular, marked “A” and “B” respectively are produced at the meeting and initialed by the chairman of the meeting for the purpose of identification) and the implementation thereof.	33,183,435 (99.907569%)	30,700 (0.092431%)
(b)	To authorize the directors of the Company to do all such acts and things, to sign and execute and, where required, to affix the common seal of the Company to all such documents, instruments, deeds and agreements and to take all such steps they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Building Contract and all matters incidental thereto, for and on behalf of the Company.	33,159,623 (99.907503%)	30,700 (0.092497%)

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.

As at the date of the SGM, the total number of shares entitling the holders to attend and vote on the above resolutions at the SGM was 434,597,327 shares (the “**Shares**”). None of these Shares were shares entitling the holder to attend and vote only against any of the above resolutions at the SGM.

As indicated in the Circular, Sun Hung Kai Properties Limited (“**SHKP**”) and its associates, Mr. Raymond KWOK Ping Luen (by virtue of his interest in certain issued shares of SHKP) and Mr. LEE Luen Fai (by virtue of his family interest in certain issued shares of SHKP), in aggregate, holding 161,733,194 Shares, representing about 37.21% of the issued share capital of the Company, were required to abstain and have abstained from voting on all the above ordinary resolutions.

Save as disclosed above, no other shareholders of the Company were required to abstain from voting on any of the above resolutions at the SGM and no person has indicated in the Circular containing the notice of the SGM that he/she intends to abstain from voting on or vote against any of the above resolutions 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, 1 February 2019

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*
Mr. TSANG Wai Hung, *GBS, PDSM, 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, *JP*
Mr. Allen FUNG Yuk Lun
Dr. CHEUNG Wing Yui, *BBS*
Mr. LEE Luen Fai, *JP*
Mr. LUNG Po Kwan

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

** For identification purpose only*