



# **Transport International Holdings Limited**

*(incorporated in Bermuda with limited liability)*

(Stock code: 062)

## **FURTHER ANNOUNCEMENT**

### **2007 Final Results Announcement**

Reference is made to the 2007 Final Results Announcement of Transport International Holdings Limited (the “Company”) dated 20 March 2008. The Company wishes to clarify that the Transfer Books of the Company will be closed from 21 May 2008 to 29 May 2008, both dates inclusive. To qualify for the proposed final dividend of HK\$1.58 per share and special final dividend of HK\$2.00 per share, transfers must be lodged with the Company’s Hong Kong share registrars, Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:00 p.m. on 20 May 2008. Subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company to be held on 29 May 2008, the proposed final dividend and special final dividend will be payable on 30 May 2008.

By Order of the Board

**Lana Woo**

Company Secretary

Hong Kong, 25 March 2008

As at the date of this announcement, the Directors of the Company are The Hon. Sir Sze-yuen CHUNG, GBM, GBE, JP as Chairman and Independent Non-executive Director; Dr. Norman LEUNG Nai Pang, GBS, JP as Deputy Chairman and Independent Non-executive Director; Dr. KUNG Ziang Mien, James, GBS, OBE (with Mr. KUNG Lin Cheng, Leo as alternate), Dr. Eric LI Ka Cheung, GBS, OBE, JP and Mr. SIU Kwing-chue, Gordon, GBS, CBE, JP as Independent Non-executive Directors; Mr. John CHAN Cho Chak, GBS, JP as Managing Director; Mr. Charles LUI Chung Yuen, M.H., Ms. Winnie NG and Mr. Edmond HO Tat Man as Executive Directors; Mr. KWOK Ping-luen, Raymond, JP (with Mr. YUNG Wing Chung as alternate), Mr. KWOK Ping-sheung, Walter, JP (with Ms. WONG On Ning, Orlena as alternate), Mr. NG Siu Chan (with Ms. Winnie NG as alternate), Mr. William LOUEY Lai Kuen, Mr. George CHIEN Yuan Hwei and Mr. John Anthony MILLER, OBE, JP as Non-executive Directors.