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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	TRANSPORT INTERNATIONAL HOLDINGS LIMITED
Stock code	00062
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021 Final Results Announcement
Announcement date	17 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.5 per share
Date of shareholders' approval	19 May 2022
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	30 June 2022
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.5 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	23 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2022 16:30
Book close period	From 25 May 2022 to 25 May 2022
Record date	25 May 2022

Payment date	30 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre, 183 Queen's Road
	Wan Chai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>The Directors of the Company are:</p> <p>Independent Non-executive Directors:</p> <p>Dr. Norman LEUNG Nai Pang, GBS, JP (Chairman)</p> <p>Dr. John CHAN Cho Chak, GBS, JP (Deputy Chairman)</p> <p>Dr. Eric LI Ka Cheung, GBS, OBE, JP</p> <p>Professor LIU Pak Wai, SBS, JP</p> <p>Mr. TSANG Wai Hung, GBS, PDSM, JP</p> <p>Non-executive Directors:</p> <p>Mr. Raymond KWOK Ping Luen, JP (Ms. Susanna WONG Sze Lai as his alternate)</p> <p>Mr. NG Siu Chan (Ms. Winnie NG as his alternate)</p> <p>Mr. Charles LUI Chung Yuen, M.H.</p> <p>Mr. William LOUEY Lai Kuen (Mr. GAO Feng as his alternate)</p> <p>Ms. Winnie NG, JP</p> <p>Mr. Allen FUNG Yuk Lun</p> <p>Dr. CHEUNG Wing Yui, BBS</p> <p>Mr. LEE Luen Fai, BBS, JP</p> <p>Mr. LUNG Po Kwan</p> <p>Executive Director:</p> <p>Mr. Roger LEE Chak Cheong (Managing Director)</p>	