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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)*

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that with effect from 1 January 2024:

- (1) Ms. Lana WOO will retire as the Company Secretary and Authorized Representative of the Company; and
- (2) Mr. Henry LEUNG Ho Yin will serve as the Company Secretary and Authorized Representative of the Company.

The board of directors (the “**Board**”) of Transport International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lana WOO (“**Ms. Woo**”) will retire from her role as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Authorized Representative**”), each with effect from 1 January 2024.

Ms. Woo has confirmed that she has no disagreement with the Board and that she is not aware of any matter relating to her retirement that needs to be brought to the attention of the holders of securities of the Company.

Ms. Woo has been the Company Secretary since 1999. The Board takes this opportunity to express its sincere gratitude to Ms. Woo for her dedicated services and invaluable contribution to the Company during her tenure of office.

The Board is pleased to announce that following the retirement of Ms. Woo, Mr. Henry LEUNG Ho Yin (“**Mr. Leung**”) will succeed Ms. Woo as the Company Secretary and an Authorized Representative with effect from 1 January 2024.

Mr. Leung, aged 53, a solicitor of the High Court of Hong Kong, joined the Group in 2015 and is the Legal Director of the Group. Mr. Leung possesses the requisite qualification and experience as required under Rule 3.28 of the Listing Rules and holds a Bachelor of Laws degree from the University of Hong Kong and an Executive Master of Business Administration degree from the Chinese University of Hong Kong.

The Board would like to take this opportunity to extend its warm welcome to Mr. Leung on his appointment.

By order of the Board  
**Transport International Holdings Limited**  
**Norman LEUNG Nai Pang**  
*Chairman*

Hong Kong, 21 December 2023

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* (Mr. WONG Hong Kit 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, *BBS, JP*  
Mr. LUNG Po Kwan  
Mr. Christopher KWOK Kai-wang, *JP*

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

\* *For identification purpose only*