



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 062)

RE-DESIGNATION OF DIRECTOR

The Board of Transport International Holdings Limited (the “Company”) is pleased to announce that Ms. Winnie Ng has been re-designated as a Non-executive Director of the Company and has also been appointed as a member of the Standing Committee of the Company with effect from 13 October 2008 and 23 October 2008 respectively.

Ms. Winnie Ng, aged 44, was the Executive Director of the Company from 4 September 1997 to 12 October 2008. She was the Executive Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited (“LWB”), both wholly-owned subsidiaries of the Company, from 12 October 1995 to 12 October 2008 and from 8 May 1997 to 12 October 2008 respectively. She is also the Founder and Deputy Chairman and Non-executive Director of RoadShow Holdings Limited (“RoadShow”), an indirect subsidiary of the Company listed on The Stock Exchange of Hong Kong Limited. Ms. Ng won the Yazhou Zhoukan Young Chinese Entrepreneur Award in 2003. She was named one of China’s 100 Outstanding Women Entrepreneurs in 2006 and named a Mason Fellow by Harvard University in the same year. She founded and spearheaded listing of media company RoadShow, which business model has been adopted by many companies in Hong Kong, China and all over the world. Ms. Ng holds an MBA from University of Chicago and an MPA from Harvard University.

As at the date of this announcement, Ms. Ng does not have any service contract with the Company. She is subject to retirement by rotation under the Company’s bye-laws. Her emoluments are determined by the Board of Directors of the Company with reference to her duties, responsibilities and the prevailing market practice and general meetings of the Company. For the financial year ended 31 December 2007, the total Director’s fee received by Ms. Ng in respect of her service as a director of the Company, KMB, LWB and RoadShow was HK\$343,000.

Ms. Ng is the daughter of Mr. Ng Siu Chan, who is a Non-executive Director of the Company, KMB and LWB. She is also an Alternate Director to Mr. Ng Siu Chan of the Company, KMB and LWB since 1 July 2007, 26 July 2007 and 26 July 2007 respectively. Mr. Ng Siu Chan was also a member of the Standing Committee of the Company from 8 March 1994 to 22 October 2008. She has a total of 21,042,025 ordinary shares of the Company and 1,123,743 ordinary shares of RoadShow. And except as otherwise disclosed herein, Ms. Ng does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, Ms. Ng is also not aware of any matters that are required to be disclosed pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of any other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board

Lana Woo

Company Secretary

Hong Kong, 23 October 2008

As at the date of this announcement, the Board is comprised of 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. Edmond HO Tat Man as Managing Director; Mr. Charles LUI Chung Yuen, M.H. as Executive Director; 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. John CHAN Cho Chak, GBS, JP, Mr. George CHIEN Yuan Hwei, Mr. John Anthony MILLER, SBS, OBE and Ms. Winnie NG as Non-executive Directors.

**for identification purpose only*