



**TRANSPORT INTERNATIONAL HOLDINGS LIMITED**  
*(incorporated in Bermuda with limited liability)*

(Stock Code: 062)

**ANNOUNCEMENT**  
**APPOINTMENT OF ALTERNATE DIRECTOR**

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) is pleased to announce the appointment of Mr. Godwin So Wai Kei, in place of Ms. Orlena Wong On Ning, as Alternate Director to Mr. Kwok Ping-sheung, Walter of the Company and of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, with effect from 25 February 2009.

Mr. Godwin So Wai Kei, aged 44, is the Group Financial Control Manager of Sun Hung Kai Properties Limited (“SHK”). Before joining SHK in October 2002, Mr. So worked for two banks in Hong Kong holding various managerial positions in internal auditing, operation management and business planning. Mr. So holds a BA (Hons) degree from the City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered and Certified Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries, the Chartered Institute of Bankers and the Hong Kong Institute of Bankers.

Mr. So has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company and RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance. As at the date of this announcement, there is no service contract entered into between the Company and Mr. So and he is not appointed for a fixed length of service of the Company. As an Alternate Director, Mr. So is not entitled to receive any Directors’ fees from the Company.

Save as disclosed above, there is no information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters concerning Mr. So 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, 26 February 2009

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 Mr. Godwin SO Wai Kei as alternate), Mr. NG Siu Chan (with Ms. Winnie NG as alternate), Mr. William LOUEY Lai Kuen, Mr. John CHAN Cho Chak, GBS, JP, Ms. Winnie NG, Mr. George CHIEN Yuan Hwei and Mr. John Anthony MILLER, SBS, OBE as Non-executive Directors.