TRANSPORT INTERNATIONAL HOLDINGS LIMITED
(載通國際控股有限公司)*

(incorporated in Bermuda with limited liability)

(Stock Code: 062)

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

This announcement is made pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the "Board") of Transport International Holdings Limited (the "Company") announces that Mr. SIU Kwing-chue, Gordon, GBS, CBE, JP, who has been an Independent Non-executive Director of the Company since 26 October 2004, has been appointed a member of the Audit Committee of the Company with effect from 18 September 2009.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 18 September 2009

As at the date of this announcement, the Board of the Company 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), Dr. KWOK Ping-sheung, Walter, JP (with Mr. SO Wai Kei, Godwin 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.

* For identification purpose only.