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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 DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE,  
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) deeply regrets to announce that Dr. Kung Ziang Mien, James, an Independent Non-executive Director of the Company, passed away on 9 May 2010 and accordingly ceased to be a director and member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company. Dr. Kung was a member of the Board of the Company since 1998 and made invaluable contributions to the Company during his tenure of office. The Board and staff of the Company are saddened by the death of Dr. Kung and would like to convey sincere condolences to his family.

By order of the Board

**Lana Woo**

*Company Secretary*

Hong Kong, 19 May 2010

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. 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, Dr. 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.*