

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 62)

APPOINTMENT OF DIRECTOR

The board of directors (“Board”) of Transport International Holdings Limited (the “Company”) is pleased to announce that Mr. Evan Au Yang Chi Chun was appointed as an Executive Director and a Deputy Managing Director of the Company with effect from 20 May 2010. The appointment of Mr. Au Yang as an Executive Director of the Company was authorized by the shareholders at the annual general meeting of the Company held on 20 May 2010. Mr. Au Yang was also appointed as an Executive Director of The Kowloon Motor Bus Company (1933) Limited (“KMB”) and an Executive Director and a Deputy Managing Director of Long Win Bus Company Limited on the same day.

Mr. Evan Au Yang Chi Chun, aged 38, has been the Deputy Managing Director of KMB since 12 October 2009. Mr. Au Yang possesses 15 years’ working experience in the banking and management consultancy sectors since 1994. Mr. Au Yang received a Bachelor of Arts degree in Economics & Political Science from Brown University and a Master of Business Administration degree from Kellogg School of Management at Northwestern University in the United States of America. Prior to joining KMB in October 2009, Mr. Au Yang was an Associate Partner at McKinsey & Company. As a leader of the Transport, Infrastructure & Logistics Practice at McKinsey, Mr. Au Yang advised senior management of leading multinational and Chinese enterprises over a range of strategic issues. Before management consultancy, Mr. Au Yang held positions at two international financial institutions in Hong Kong and Singapore in the structured finance and foreign exchange areas.

As at the date of this announcement, Mr. Au Yang does not have any service contract with the Company. He will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election. His director’s fees are determined by the Board with reference to his duties, responsibilities and the prevailing market practice, which are subject to the approval of the shareholders at general meetings of the Company. Mr. Au Yang’s total emoluments as the Deputy Managing Director of KMB were HK\$920,952 from 12 October 2009 to 31 December 2009. He may be paid a performance bonus at the absolute discretion of the Board.

Mr. Au Yang has no relationship with any directors, senior management, management shareholders or substantial or controlling shareholders of the Company. He does not have any interests in the securities of the Company and RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

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. Au Yang 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, 20 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. and Mr. Evan AU YANG Chi Chun as Executive Directors; 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*