

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

(incorporated in Bermuda with limited liability)

(Stock Code: 62)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2011

At the Annual General Meeting (the “AGM”) of Transport International Holdings Limited (the “Company”) held on 19 May 2011, all the resolutions were approved by shareholders of the Company by way of poll. The number of shares represented by votes for and against the respective resolutions at the AGM was as follow:

Resolutions		No. of Shares Votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2010.	161,862,531 (99.940722%)	96,005 (0.059278%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
2.	To declare an ordinary final dividend of HK\$1.05 per share.	161,963,050 (99.999997%)	5 (0.000003%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
3. (i)	To re-elect The Hon Sir Sze-yuen Chung*, GBM, GBE, JP as a Director of the Company.	157,108,933 (97.015844%)	4,832,587 (2.984156%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
3. (ii)	To re-elect Mr. Ng Siu Chan as a Director of the Company.	161,903,703 (99.899537%)	162,817 (0.100463%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
3. (iii)	To re-elect Dr. John Chan Cho Chak, GBS, JP as a Director of the Company.	157,154,933 (96.966409%)	4,916,587 (3.033591%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
3. (iv)	To re-elect Mr. Siu Kwing-chue, Gordon*, GBS, CBE, JP as a Director of the Company.	161,856,685 (99.873864%)	204,417 (0.126136%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
3. (v)	To re-elect Mr. John Anthony Miller, SBS, OBE as a Director of the Company.	159,071,167 (98.151776%)	2,995,353 (1.848224%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		

Resolutions		No. of Shares Votes (%)	
		For	Against
3. (vi)	To re-elect Mr. Evan Au Yang Chi Chun as a Director of the Company.	161,890,285 (99.906927%)	150,817 (0.093073%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint KPMG as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	161,953,144 (99.999743%)	417 (0.000257%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to issue shares.	153,640,765 (94.867173%)	8,312,796 (5.132827%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to exercise powers of the Company to purchase its own shares.	161,927,179 (99.982475%)	28,382 (0.017525%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		
7.	To extend the share issue mandate granted to the Directors.	153,550,005 (94.817915%)	8,391,971 (5.182085%)
	As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 403,639,413 shares. None of these 403,639,413 shares were shares entitling the holder to attend and vote only against any of the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 19 May 2011

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.

* Independent Non-executive Director