

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)

CHANGE OF DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces that due to personal reasons, Mr. George Chien Yuan Hwei has resigned as Director of the Company and of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, as well as member of the Company’s Audit Committee, with effect from 1 July 2011. Mr. Chien 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 is not aware of any other matters relating to the resignation of Mr. Chien that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. John Anthony Miller has been appointed as a member of the Audit Committee of the Company with effect from 1 July 2011.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 4 July 2011

As at the date of this announcement, the Directors of the Company are 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; Dr. 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 and Mr. John Anthony MILLER, SBS, OBE as Non-executive Directors.

** For identification purpose only*