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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)

ANNOUNCEMENT

Transport International Holdings Limited (the “Company”) announces that it was informed that Mr. Raymond Kwok Ping Luen (“Mr. Raymond Kwok”), a non-executive Director of the Company, was arrested by the Independent Commission Against Corruption on 29 March 2012 in connection with an investigation into an offence or offences suspected, inter alia, to have been committed under the Prevention of Bribery Ordinance.

The Company wishes to clarify that the abovementioned arrest has not affected and will not affect the normal business and operations of the Company and its subsidiaries (“the Group”). The Board of the Company will hold a board meeting as soon as practicable to discuss whether it is in the best interests of the Company for Mr. Raymond Kwok to continue to undertake and discharge his duties to the Group, including his duty as a non-executive Director of the Company.

The Company will accordingly make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 30 March 2012

The Directors of the Company as at the date of this announcement are:

Independent Non-executive Directors:

The Hon. Sir CHUNG Sze Yuen, *GBM, GBE, JP* (Chairman)
Dr. Norman LEUNG Nai Pang, *GBS, JP* (Deputy Chairman)
Dr. John CHAN Cho Chak, *GBS, JP*
Dr. Eric LI Ka Cheung, *GBS, OBE, JP*
Mr. Gordon SIU Kwing Chue, *GBS, CBE, JP*
Professor LIU Pak-wai, *SBS, JP*

Non-executive Directors:

Mr. Raymond KWOK Ping Luen, *JP* (Mr. YUNG Wing Chung as his alternate)
Dr. Walter KWOK Ping Sheung, *JP* (Mr. Godwin SO Wai Kei as his alternate)
Mr. NG Siu Chan (Ms. Winnie NG as his alternate)
Mr. William LOUEY Lai Kuen
Ms. Winnie NG
Mr. John Anthony MILLER, *SBS, OBE*

Executive Directors:

Mr. Edmond HO Tat Man (Managing Director)
Mr. Charles LUI Chung Yuen, *M.H.*
Mr. Evan AU YANG Chi Chun

** For identification purpose only*