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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 became aware that Dr. Walter Kwok Ping Sheung, a non-executive Director of the Company, had been arrested by the Independent Commission Against Corruption on 3 May 2012 in connection with an investigation into an offence or offences suspected, inter alia, to have been committed under the Prevention of Bribery Ordinance, and had been released on bail.

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 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, 7 May 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*