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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

Further to the announcement of Transport International Holdings Limited (the “Company”) dated 7 May 2012, a meeting of the board of directors of the Company (the “Board”) was held on 17 May 2012. At such board meeting, the Board resolved that it is in the best interests of the Company for Dr. Walter Kwok Ping Sheung (“Dr. Walter Kwok”) to continue to undertake and discharge his duties to the Company and its subsidiaries, including his duty as a non-executive Director of the Company. Such resolution was unanimously passed by the directors who participated at the aforesaid board meeting and Dr. Walter Kwok did not participate in the meeting.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 18 May 2012

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

Independent Non-executive Directors:

Dr. Norman LEUNG Nai Pang, *GBS, JP* (Chairman)
Dr. John CHAN Cho Chak, *GBS, JP* (Deputy Chairman)
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*