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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

Reference is made to the announcements made by Transport International Holdings Limited (“the Company”) on 30 March 2012 and 2 April 2012.

The Board of Directors of the Company (“the Board”) announces that it became aware that on 13 July 2012, Mr. Raymond Kwok Ping Luen (“Mr. Raymond Kwok”), a non-executive director of the Company, has been charged with an alleged offence or offences at common law for conspiracy to commit misconduct in a public office, under the Prevention of Bribery Ordinance and furnishing false information contrary to the Theft Ordinance.

The Company wishes to clarify that the abovementioned matter has not affected and will not affect the normal daily business and operations of the Company and its subsidiaries (“the Group”). As a non-executive director of the Company, Mr. Raymond Kwok does not take part in carrying out day-to-day management and operation of the Group. Mr. Raymond Kwok will continue to undertake and discharge his duties to the Group, including his duty as a non-executive director of the Company.

The Company will 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, 16 July 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

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For identification purpose only