

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy): <u>31/01/2017</u>		
To: Hong Kong Exchanges and C	learing Limited		
Name of Issuer <u>Tr</u>	ansport International H	oldings Limited	
Date Submitted 02	/02/2017		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>62</u>	Description: Ordina	ary Shares	
	No. of ordinary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th <u>600,000,000</u>	O HK\$1	HK\$600,000,000
Increase/(decrease))	0
Balance at close of the month	600,000,000	O HK\$1	HK\$600,000,000
(2) Stock code :	Description:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)		_	
Balance at close of the month			

2. Preference Shares

Stock code :Descri	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the ence	l of the month (State	HK\$6	00,000,000

II. Movements in Issued Share Capital

	No. of ord	inary shares	-	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	411,680,499			
Increase/ (decrease) during the month	0		-	
Balance at close of the month	411,680,499			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Schemes of the 1s	ssuci)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	a the month		thereto	as at close of the month
(dd/mm/yyyy) and —		Movement durin	g the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme adopted						
on 26 May 2016						
Ordinary shares	0	0	0	0	0	5,020,000
(Note 1)						-
2.						
(/ /)						
shares						
$\frac{SHares}{(Note 1)}$						-
(11010 1)						
3.						
3.						
shares						
$\frac{\text{Shares}}{(Note 1)}$						-
(14016-1)		Tot	al A. (Ordin	ary charec)	0	
		100		nce shares)		
				Other class)	N/A	
Total funda maias d deser	inathament	· fuom oversis f		onici ciass)	11/11	
Total funds raised dur options (State currence		i from exercise of		HK\$0		
options (State current	<i>y)</i>			ΠΙΨΟ		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
2.					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	\			
3.					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.				\	
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable)	(/ /)			`	
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) Class and description No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

man under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2		
shares (Note 1)		
3.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other Class)		

	Type of Issue	n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
1.	Rights issue	Atprice : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)		_		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy))		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							_ \

For Main Board and GEM listed issuers

\Box					1 Of Maili	Doare	No. of new	No. of new
	Type of Issue						shares of issuer issued during the month pursuant thereto	shares of
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price:	HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								_
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								<u> </u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy))		
				EGM approval date: (dd/mm/yyyy))		
				Class of shares issuable (Note 1)				
8.	Consideration issue		State urrency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		\
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	·			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary s eference s (Other	shares	N/A	
To	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of A to	E):	(1	.)	0
				(2	2)	N/A
То	otal increase / (decrease) in preference shares durin	ng the month (i.e. Total of A t	o E):			N/A
To	otal increase / (decrease) in other classes of shares	during the month (i.e. Total o	of A to E):			N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Submitted by: <u>Lana Woo</u>
Title:Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.