



載通國際
Transport International

TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 062)

CHANGE IN DIRECTORSHIP

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces that:

Mr. Lui Pochiu has retired as a director of the Company with effect from 18 May 2007. As Mr. Lui retired from his executive position as Operations Director of The Kowloon Motor Bus Company (1933) Limited, a wholly-owned subsidiary of the Company, in April 2007, he did not stand for re-election when he retired as a director of the Company by rotation at the Company’s Annual General Meeting held on 17 May 2007. The Board would like to take this opportunity to thank Mr. Lui for his invaluable contribution to the Company and its subsidiaries.

Mr. Lui has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

By order of the Board

Lana Woo

Company Secretary

Hong Kong, 18 May 2007

As at the date of this announcement, the Board is comprised of The Hon. Sir Sze-yuen CHUNG, GBM, GBE, JP as Chairman and Independent Non-executive Director; Dr. Norman LEUNG Nai Pang, GBS, JP as Deputy Chairman and Independent Non-executive Director; Dr. KUNG Ziang Mien, James, GBS, OBE (with Mr. KUNG Lin Cheng, Leo as alternate), Dr. Eric Li Ka Cheung, GBS, OBE, JP and Mr. SIU Kwing-chue, Gordon, GBS, CBE, JP as Independent Non-executive Directors; Mr. John CHAN Cho Chak, GBS, JP as Managing Director; Mr. Charles LUI Chung Yuen, M.H., Ms. Winnie NG and Mr. Edmond HO Tat Man as Executive Directors; Mr. KWOK Ping-luen, Raymond, JP (with Mr. YUNG Wing Chung as alternate), Mr. KWOK Ping-sheung, Walter, JP (with Ms. WONG On Ning, Orlena as alternate), Mr. NG Siu Chan, Mr. William LOUEY Lai Kuen and Mr. George CHIEN Yuan Hwei as Non-executive Directors.