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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)

("the Company")

Announcement

Reference is made to the announcement of the Company dated 16 July 2012 in relation to Mr. Kwok Ping Luen, Raymond ("Mr. Raymond Kwok"), a Non-Executive Director of the Company.

The board of directors of the Company (the "Board") notes the announcement made by Sun Hung Kai Properties Limited (Stock Code: 16) on 8 March 2013 (the "SHKP Announcement"). According to the SHKP Announcement, one of the three charges, namely, the charge in relation to the alleged offence under the Prevention of Bribery Ordinance laid against Mr. Raymond Kwok has been withdrawn.

The Company has no information on the aforesaid matter other than those set out in the SHKP Announcement.

As a Non-Executive Director of the Company, Mr. Raymond Kwok does not take part in carrying out day-to-day management and operations of the Company and its subsidiaries ("the Group"). The Board has no reason to believe that the aforesaid matter has, or will have, any material adverse effect on the business and operations of the Group.

This announcement is made pursuant to Rule 13.51B(2) and Rule 13.51(2)(r) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). The Board will make further announcements as and when appropriate pursuant to the requirements under the Listing Rules.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 19 March 2013

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