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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)

Change of Alternate Director

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces the appointment of Mr. Roger Lee Chak Cheong, in place of Mr. Yung Wing Chung, as Alternate Director to Mr. Raymond Kwok Ping Luen of the Company and of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, with effect from 1 April 2013.

Mr. Roger Lee Chak Cheong, aged 50, is the Head of the Transport Advisory Department of Sun Hung Kai Properties Limited (“SHK”). Prior to joining SHK in 2006, he was a Director with MVA Hong Kong Limited, a leading traffic and transportation consulting firm in Hong Kong. Before returning to Hong Kong, Mr. Lee had worked for the West Sussex County Council, the London Borough of Bexley and the East Sussex County Councils in England between 1986 and 1994. Mr. Lee obtained a Bachelor Degree in Civil Engineering from University of Westminster, England in 1985 and a Master Degree in Transportation Planning & Engineering from University of Southampton, England in 1986. He is a Chartered Engineer and is a member of the Institution of Civil Engineers, United Kingdom.

Mr. Lee has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company and RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance. As at the date of this announcement, there is no service contract entered into between the Company and Mr. Lee and he is not appointed for a fixed length of service of the Company. As an Alternate Director, Mr. Lee is not entitled to receive any Directors’ fees from the Company.

Save as disclosed above, there is no information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters

concerning Mr. Lee that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 2 April 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. Roger LEE Chak Cheong 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