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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 NAME OF BERMUDA PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT**

The board of directors (the “Board”) of Transport International Holdings Limited (the “Company”) hereby announces that the name of the Company’s Bermuda principal share registrar and transfer agent “Butterfield Fulcrum Group (Bermuda) Limited” has been changed to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September 2013.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 8 October 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

** For identification purpose only*