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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**

On 7 May 2012, the board of Directors (the "Board") of the Company announced that it became aware that on 3 May 2012, Dr. Walter Kwok Ping Sheung ("Dr. Walter Kwok"), a non-executive Director of the Company, was arrested by the Independent Commission Against Corruption (the "ICAC") and has been released on bail.

The Company announces that it became aware that the ICAC has on 9 October 2013 removed all the conditions attached to the bail of Dr. Walter Kwok.

The Company will make further announcements as and when appropriate pursuant to the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Lana Woo**  
*Company Secretary*

Hong Kong, 30 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. 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*