

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **TRANSPORT INTERNATIONAL HOLDINGS LIMITED**

**(載通國際控股有限公司)\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 62)

### **APPOINTMENT OF DIRECTOR AND ALTERNATE DIRECTOR**

The board of directors (the “Board”) of Transport International Holdings Limited (the “Company”) is pleased to announce the following appointments:

- (a) Mr. Roger LEE Chak Cheong (“Mr. Lee”) has been appointed as a Non-executive Director of the Company and a director of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited (“KMB”) and Long Win Bus Company Limited (“LWB”), with effect from 3 March 2014; and
- (b) Mr. Godwin SO Wai Kei (“Mr. So”) has been appointed, in place of Mr. Lee, as an Alternate Director to Mr. Raymond Kwok Ping Luen of the Company, KMB and LWB with effect from 3 March 2014.

Mr. Lee, aged 51, is the Head of the Transport Advisory Department of Sun Hung Kai Properties Limited (“SHKP”). Mr. Lee is a Director of Park Island Transport Company Limited since 2011 and a Director of Wilson Group Limited since 2013. Prior to joining SHKP in 2006, he was a Director with MVA Hong Kong Limited, a leading traffic and transport consultancy in Hong Kong. Before returning to Hong Kong, Mr. Lee has 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 gained his Chartered Engineer status in 1992 and is a member of the Institution of Civil Engineers, United Kingdom since 1992.

Mr. Lee, as a Non-executive Director appointed by the Board to fill the casual vacancy occasioned by the resignation of Dr. Walter Kwok Ping Sheung on 27 January 2014, will hold office as Non-executive Director until the next annual general meeting of the Company to be held in May 2014. Mr. Lee will then be eligible for re-election and subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company pursuant to the Company’s Bye-laws. As a Non-executive

Director, Mr. Lee will be entitled to receive a fee of HK\$264,000 per annum. The criteria for determination of the remuneration of directors and the level of fees for Board and Board Committee members are set out in the Remuneration Report on pages 127 and 128 of the Company's 2012 Annual Report. The directors' fees are proposed by the Board of the Company and approved by the shareholders of the Company at the annual general meeting. There is no director service contract entered into between the Company and Mr. Lee. Mr. Lee has entered into a consulting service contract with KMB for one year commencing from 6 January 2014 to provide advisory services on bus service network improvement matters at a fee based on actual time incurred at a fixed hourly rate. This consulting service contract can be terminated by either KMB or Mr. Lee by giving 30 days' notice.

Mr. So, aged 49, is a Group Financial Control Manager of SHKP. He is also an Executive Director of SUNeVision Holdings Limited, a Director of Route 3 (CPS) Company Limited, Transport Infrastructure Management Limited and Hung Kai Finance Company, Limited which are the subsidiaries of SHKP. From 25 February 2009 to 27 January 2014, Mr. So had served as an Alternate Director to Dr. Walter Kwok Ping Sheung, a former Non-executive Director of the Company and its subsidiary companies, KMB and LWB. Prior to joining SHKP in 2002, Mr. So worked for two banks in Hong Kong holding managerial positions in internal auditing, operation management and business planning.

Mr. So holds a Master of Business Administration degree from The Chinese University of Hong Kong and a Bachelor of Arts degree from the City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered and Certified Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries, the Chartered Institute of Bankers and the Hong Kong Institute of Bankers.

As at the date hereof, there is no director service contract entered into between the Company and Mr. So. Mr. So has entered into a consulting service contract with KMB for one year commencing 6 January 2014 to provide advisory services on bus service network improvement matters at a fee based on actual time incurred at a fixed hourly rate. This consulting service contract can be terminated by either KMB or Mr. So by giving 30 days' notice. As an Alternate Director, Mr. So will not be entitled to any Directors' fees for serving on the Board and Board Committees of the Company.

Save as disclosed above, Mr. Lee and Mr. So did not hold any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date hereof, neither Mr. Lee nor Mr. So has any relationship with any other directors, senior management, substantial or controlling shareholders of the Company. They do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, there are no other matters concerning the appointments of Mr. Lee and Mr. So that need to be brought to the attention of the shareholders of the

Company nor any information required to be disclosed pursuant to the requirements of Rules 13.51 (2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company takes this opportunity to welcome Mr. Lee and Mr. So to join the Board.

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

Hong Kong, 3 March 2014

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. 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*  
Mr. Allen FUNG Yuk Lun  
Mr. Roger LEE Chak Cheong

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*