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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2014**

At the Annual General Meeting (the “AGM”) of Transport International Holdings Limited (the “Company”) held on 22 May 2014, all the resolutions were approved by shareholders of the Company by way of poll. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2013.	167,336,558 (100.000000%)	0 (0.000000%)
2.	To declare an ordinary final dividend of HK\$0.45 per share.	167,334,958 (100.000000%)	0 (0.0000000%)
3.(i)	To re-elect Dr. John CHAN Cho Chak <sup>^</sup> , GBS, JP as a Director of the Company.	167,393,624 (99.985995%)	23,446 (0.014005%)
3.(ii)	To re-elect Mr. NG Siu Chan <sup>#</sup> as a Director of the Company.	166,429,445 (99.410081%)	987,625 (0.589919%)
3.(iii)	To re-elect Mr. Gordon SIU Kwing Chue <sup>^</sup> , GBS, CBE, JP as a Director of the Company.	167,393,624 (99.985995%)	23,446 (0.014005%)
3.(iv)	To re-elect Mr. John Anthony MILLER <sup>#</sup> , SBS, OBE as a Director of the Company.	166,445,445 (99.419638%)	971,625 (0.580362%)
3.(v)	To re-elect Mr. Evan AU YANG Chi Chun <sup>@</sup> as a Director of the Company.	167,363,624 (99.968076%)	53,446 (0.031924%)
3.(vi)	To re-elect Mr. Allen FUNG Yuk Lun <sup>#</sup> as a Director of the Company.	167,332,024 (99.949201%)	85,046 (0.050799%)
3.(vii)	To re-elect Mr. Roger LEE Chak Cheong <sup>#</sup> as a Director of the Company.	167,306,824 (99.938686%)	102,646 (0.061314%)
4.	To re-appoint KPMG as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	167,389,812 (99.999136%)	1,446 (0.000864%)
5.	To give a general mandate to the Directors to issue shares.	159,597,085 (95.341461%)	7,798,173 (4.658539%)
6.	To give a general mandate to the Directors to exercise powers of the Company to purchase its own shares.	167,330,858 (99.979446%)	34,400 (0.020554%)
7.	To extend the share issue mandate granted to the Directors.	163,157,885 (97.468642%)	4,237,373 (2.531358%)
As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions.			

The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 403,639,413 shares. None of these 403,639,413 shares were shares entitling the holder to attend and vote only against any of the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 22 May 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*

^ *Independent Non-executive Director*

# *Non-executive Director*

@ *Executive Director*