



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code : 62)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Transport International Holdings Limited are set out below:

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* (Ms. Susanna WONG Sze Lai as his alternate)
 Mr. NG Siu Chan (Ms. Winnie NG as his alternate)
 Mr. William LOUEY Lai Kuen
 Ms. Winnie NG
 Mr. Edmond HO Tat Man
 Mr. John Anthony MILLER, *SBS, OBE*
 Mr. Allen FUNG Yuk Lun

Executive Directors

Mr. Roger LEE Chak Cheong (Managing Director)
 Mr. Charles LUI Chung Yuen, *M.H.*

There are four Board committees. The table below provides membership information of each of these committees.

| Director \ Board Committee | Standing Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|--------------------|-----------------|------------------------|----------------------|
| Dr Norman LEUNG Nai Pang | Chairman | | | |
| Dr John CHAN Cho Chak | Member | | Chairman | Chairman |
| Dr Eric LI Ka Cheung | | Chairman | Member | Member |
| Mr Raymond KWOK Ping Luen | Member | | | |
| Mr Charles LUI Chung Yuen | Member | | | |
| Ms Winnie NG | Member | | | |
| Mr Gordon SIU Kwing Chue | | Member | | Member |
| Mr John Anthony MILLER | | Member | Member | |
| Professor LIU Pak Wai | | | Member | |
| Mr Roger LEE Chak Cheong | Member | | | |

Hong Kong, 12 April 2016

* For identification purpose only