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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of Transport International Holdings Limited (the “**Company**”) and the notice of annual general meeting of the Company (the “**AGM Notice**”) dated 26 April 2016. Terms used herein shall have the same respective meanings as defined in the Circular.

The Company would like to note that the first date of “Tuesday, 31 May 2016” as stated in the last paragraph to note 4 in the AGM Notice and the AGM Notice as contained in the Circular was an inadvertent clerical error and should be corrected to “Wednesday, 1 June 2016” and the note as revised should be read as follows (correction underlined): -

“In order to determine the entitlement of members to receive the proposed ordinary final dividend, the Register of Members will be closed on Wednesday, 1 June 2016, during which period no transfer of shares in the Company will be effected. All transfer documents accompanied by the relevant share certificates must be lodged with the Branch Share Registrar at the aforesaid address for registration not later than 4:30 p.m. on Tuesday, 31 May 2016.”

Save for the above, the contents of the Circular and the AGM Notice remain unchanged.

By order of the Board
Roger LEE Chak Cheong
Executive Director

Hong Kong, 26 April 2016

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* (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.*

**for identification purpose only*