

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)

SCRIP DIVIDEND SCHEME

Reference is made to (i) the circular (the “**Circular**”) of Transport International Holdings Limited; (ii) the notice of annual general meeting; and (iii) the subsequent clarification announcement of the Company, all dated 26 April 2016. Capitalised terms used herein shall have the same meanings as defined in the Circular.

As disclosed in the Circular, the AGM to be held on 26 May 2016 will consider and approve, among other matters, the resolution relating to the proposed ordinary final dividend of HK\$0.90 per Share for the year ended 31 December 2015 (the “**Final Dividend**”). The Final Dividend is subject to the approval by the Shareholders at the AGM and will be payable on Friday, 8 July 2016.

The Board wishes to announce that a scrip alternative for the Final Dividend will be offered to the Shareholders whereby the Final Dividend will be paid in cash but the Shareholders may elect to receive the Final Dividend wholly by the allotment of new fully paid Shares (“**Scrip Shares**”) in lieu of cash, or partly in cash and partly in the form of Scrip Shares (the “**Scrip Dividend Scheme**”).

The Scrip Dividend Scheme is conditional upon the Listing Committee of the Stock Exchange granting the listing of and permission to deal in the new Shares to be issued under the Scrip Dividend Scheme. A circular containing further details of the Scrip Dividend Scheme and the relevant election form is expected to be despatched to the Shareholders on or around Monday, 13 June 2016.

By order of the
Board
Lana Woo
Company Secretary

Hong Kong, 10 May 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*