

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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces that 5,560,000 share options (the “Share Options”) to subscribe for up to a total of 5,560,000 ordinary shares of nominal value of HK\$1.00 each in the capital of the Company (the “Shares”) were granted to certain individuals (the “Grantees”), subject to the acceptance of the Grantees, under the share option scheme adopted by the Company on 26 May 2016. Details of the Share Options are as follows:

| | | |
|----------------------------------------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of grant | : | 31 October 2016 |
| Exercise price of Share Options granted | : | HK\$23.45 per Share |
| Number of Share Options granted | : | 5,560,000 Share Options, each Share Option entitling the Grantee to subscribe for one Share |
| Closing price of the Shares as quoted on the Stock Exchange on the date of grant | : | HK\$23.45 per Share |
| Validity period of the Share Options | : | The option period of the Share Options shall be 5 years from the date of grant and the Share Options shall lapse at the expiry of the option period. |

Among the Share Options granted above, 860,000 Share Options were granted to Mr. Roger LEE Chak Cheong (Managing Director), an Executive Director of the Company.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 31 October 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. Charles LUI Chung Yuen, *M.H.*
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 Director:

Mr. Roger LEE Chak Cheong (Managing Director)

**For identification purpose only*