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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 16 MAY 2019

POLL RESULTS

At the Annual General Meeting (the “AGM”) of Transport International Holdings Limited (the “Company”) held on 16 May 2019, all the proposed resolutions as set out in the notice of AGM dated 11 April 2019 were duly passed by the 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 2018.	197,123,948 (99.988790%)	22,100 (0.011210%)
2.	To declare an ordinary final dividend of HK\$0.90 per share.	197,097,268 (99.988789%)	22,100 (0.011211%)
3.(i)	To re-elect Dr Norman LEUNG Nai Pang [^] , GBS, JP as a Director of the Company.	197,073,997 (99.976983%)	45,371 (0.023017%)
3.(ii)	To re-elect Mr William LOUEY Lai Kuen [#] as a Director of the Company.	197,035,597 (99.960951%)	76,971 (0.039049%)
3.(iii)	To re-elect Mr LUNG Po Kwan [#] as a Director of the Company.	197,034,397 (99.960951%)	76,971 (0.039049%)
4.	To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	197,101,518 (99.988789%)	22,100 (0.011211%)
5.	To fix the remuneration of Directors of the Company.	197,097,518 (99.986760%)	26,100 (0.013240%)
6.	To give a general mandate to the Board of Directors of the Company to issue shares.	192,419,484 (97.611755%)	4,707,884 (2.388245%)
7.	To give a general mandate to the Board of Directors of the Company to exercise powers of the Company to purchase its own shares.	197,105,268 (99.988789%)	22,100 (0.011211%)
8.	To extend the share issue mandate granted to the Board of Directors of the Company.	192,380,212 (97.610883%)	4,708,684 (2.389117%)
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 above resolutions at the AGM was 434,914,927 shares. None of these 434,914,927 shares were shares entitling the holder to attend and vote only against any of the above resolutions at the AGM.

No shareholders were required to abstain from voting on any of the above resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she intends to abstain from voting on or vote against any of the above 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, 16 May 2019

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*
Professor LIU Pak Wai, *SBS, JP*
Mr. TSANG Wai Hung, *GBS, PDSM, 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 (Mr. GAO Feng as his alternate)
Ms. Winnie NG, *JP*
Mr. Allen FUNG Yuk Lun
Dr. CHEUNG Wing Yui, *BBS*
Mr. LEE Luen Fai, *JP*
Mr. LUNG Po Kwan

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

▲ *For identification purpose only*

^ *Independent Non-executive Director*

Non-executive Director