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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 18 MAY 2023

POLL RESULTS

At the Annual General Meeting (the “AGM”) of Transport International Holdings Limited (the “Company”) held on 18 May 2023, all the proposed resolutions as set out in the notice of AGM dated 18 April 2023 were duly passed by the shareholders of the Company by way of poll. Except the Independent Non-Executive Director Professor LIU Pak Wai, SBS, JP, the Non-executive Directors, Mr. Raymond KWOK Ping Luen, JP and Mr. NG Siu Chan who were unable to attend the AGM owing to their other engagements, other Directors of the Company, namely the 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 and Mr. TSANG Wai Hung, GBS, PDSM, JP; the Non-executive Directors, Mr. Charles LUI Chung Yuen, M.H., Mr. William LOUEY Lai Kuen, Ms. Winnie NG, JP, Mr. Allen FUNG Yuk Lun, Dr. CHEUNG Wing Yui, BBS, Mr. LEE Luen Fai, BBS, JP and Mr. LUNG Po Kwan; and the Executive Director, Mr. Roger LEE Chak Cheong, attended the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were 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 2022.	230,815,497 (99.950153%)	115,113 (0.049847%)
2.	To declare an ordinary final dividend of HK\$0.50 per share.	230,930,484 (99.999945%)	126 (0.000055%)
3.(i)	To re-elect Dr. John CHAN Cho Chak [▲] GBS, JP as a Director of the Company.	230,686,951 (99.894488%)	243,659 (0.105512%)
3.(ii)	To re-elect Mr. NG Siu Chan [#] as a Director of the Company.	226,203,103 (97.952845%)	4,727,507 (2.047155%)
3.(iii)	To re-elect Mr. Allen FUNG Yuk Lun [#] as a Director of the Company.	230,684,889 (99.894487%)	243,659 (0.105513%)

3.(iv)	To re-elect Mr. Roger LEE Chak Cheong* as a Director of the Company.	230,764,402 (99.928027%)	166,208 (0.071973%)
4.	To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	230,906,852 (99.990072%)	22,926 (0.009928%)
5.	To give a general mandate to the Board of Directors of the Company to issue shares.	225,638,113 (97.708187%)	5,292,497 (2.291813%)
6.	To give a general mandate to the Board of Directors of the Company to exercise powers of the Company to purchase its own shares.	230,374,052 (99.758993%)	556,558 (0.241007%)
7.	To extend the share issue mandate granted to the Board of Directors of the Company.	225,631,646 (97.705387%)	5,298,964 (2.294613%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all 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 474,940,075 shares. None of these 474,940,075 shares were shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM as set in Rule 13.40 of the Listing Rules.

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, 18 May 2023

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, *JP* 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, *BBS, 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

* *Executive Director*