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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)*

**PASSING AWAY OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Transport International Holdings Limited (the “**Company**”) is deeply saddened to learn that Mr. NG Siu Chan (“**Mr. Ng**”), a non-executive director of the Company, has passed away recently.

Mr. Ng became a director of The Kowloon Motor Bus Company (1933) Limited on 3 March 1983. Mr. Ng performed his duties diligently and conscientiously and made valuable contributions to the development of the Company during his tenure of office. The Board would like to express its gratitude for the contributions made by Mr. Ng to the Company and convey its sincere condolences to Mr. Ng’s family.

By order of the Board  
**Transport International Holdings Limited**  
**Norman LEUNG Nai Pang**  
*Chairman*

Hong Kong, 5 June 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. 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*