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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)*

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF ALTERNATE DIRECTOR**

The Board announces that with effect from 15 June 2023:

- (1) Mr. KWOK Kai-wang, Christopher has been appointed as a non-executive director of the Company and a director of its subsidiary companies, KMB and LWB; and
- (2) Mr. WONG Hong Kit has been appointed, in place of Ms. WONG Sze Lai, Susanna, as alternate director to Mr. KWOK Ping Luen, Raymond of the Company and of its subsidiary companies, KMB and LWB.

#### **Appointment of Non-Executive Director**

Reference is made to the announcement of Transport International Holdings Limited (the “**Company**”) dated 5 June 2023 in relation to the passing away of Mr. NG Siu Chan (“**Mr. NG**”), who was a non-executive director of the Company.

The Board of Directors (the “**Board**”) of the Company announces that Mr. KWOK Kai-wang, Christopher (“**Mr. Christopher KWOK**”) has been appointed as a non-executive director of the Company and a director of its two subsidiary companies, namely, The Kowloon Motor Bus Company (1933) Limited (“**KMB**”) and Long Win Bus Company Limited (“**LWB**”), with effect from 15 June 2023 to fill up the vacancy following the passing away of Mr. NG.

Mr. Christopher KWOK, aged 36, has been an executive director of Sun Hung Kai Properties Limited (“**SHKP**”, a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) since April 2016 and a director of certain subsidiaries of SHKP. He joined the Sun Hung Kai Properties Group (the “**SHKP Group**”) in 2011 and is

primarily responsible for the leasing of residential, retail and commercial properties of the SHKP Group in Hong Kong and on the Mainland. Besides, he assumes the overall responsibilities for the property business in Northern China. Mr. Christopher KWOK also assists the Chairman of SHKP in all other non-property businesses of the SHKP Group in which he is a non-executive director of SUNeVision Holdings Ltd.

In addition, Mr. Christopher KWOK is a member of the General Committee of the Employers' Federation of Hong Kong and an advisor and a member of the Development Committee of Our Hong Kong Foundation. He is also a member of the Beijing Municipal Committee of the Chinese People's Political Consultative Conference and a vice-chairman of Greater Bay Area Homeland Youth Community Foundation.

Mr. Christopher KWOK holds a Bachelor of Science Degree in Chemistry from Harvard University and a Master's degree in Business Administration from Stanford Graduate School of Business.

Mr. Christopher KWOK resigned as a director of Aberdeen Dining Corporation Limited ("ADCL") on 26 October 2018. ADCL was incorporated in Hong Kong and was engaged in catering business. Mr. Christopher KWOK held an indirect minority interest of approximately 5.135% in ADCL. He had always been a passive investor in ADCL and had not participated in the daily running and operation of ADCL. By a special resolution dated 15 February 2017, the shareholders of ADCL resolved that ADCL could not, by reason of its liabilities (i.e. the total outstanding liabilities of ADCL (other than those due to its shareholders and related companies) amounted to approximately HK\$20,000,000 as at 15 February 2017), continue its business and that it was advisable to wind-up the same, and accordingly that ADCL be wound up voluntarily. ADCL was dissolved on 20 December 2019.

Mr. Christopher KWOK is a son of Mr. KWOK Ping Luen, Raymond, a non-executive director of the Company.

Mr. Christopher KWOK will be entitled to a fee of HK\$390,000 per annum for being a non-executive director of the Company. The criteria for determination of the remuneration of directors and the level of fees for directors and members of Board committee are set out in the Remuneration Report on page 139 of the Company's 2022 Annual Report. The directors' fees are proposed by the Board of the Company and approved by the shareholders of the Company at the annual general meeting.

There is no service contract between Mr. Christopher KWOK and the Company. Mr. Christopher KWOK, as a director appointed by the Board to fill the vacancy occasioned by the passing away of Mr. NG, will hold office as director until the next following annual general meeting of the Company and shall then be eligible for re-election and subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company pursuant to the Company's Bye-laws.

As at the date hereof, Mr. Christopher KWOK does not have any interests in shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, (i) Mr. Christopher KWOK does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas or any other major appointments and professional qualifications in the last three years; (ii) Mr. Christopher KWOK does not hold any other positions in the Company and other members of the Company's group; and (iii) Mr. Christopher KWOK does not have any other relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Christopher KWOK that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Company takes this opportunity to welcome Mr. Christopher KWOK to join the Board.

### **Change of Alternate Director**

The Board of the Company further announces the appointment of Mr. WONG Hong Kit ("**Mr. WONG**"), in place of Ms. WONG Sze Lai, Susanna, as alternate director to Mr. KWOK Ping Luen, Raymond of the Company and of its subsidiary companies, KMB and LWB, with effect from 15 June 2023.

Mr. WONG, aged 51, has around 29 years of experience in the field of auditing, accounting and financial management. He is the Chief Financial Officer of non-property portfolio businesses of the SHKP Group, overseeing the finance function of the non-property business units.

Before joining the SHKP Group, Mr. WONG was the Chief Financial Officer of HKT Group Limited. Prior to that, Mr. WONG was the Group Financial Controller of TOM Group Limited and the Associate Director of Finance in another listed company in telecommunications industry in Hong Kong. Mr. WONG has also accumulated 10 years' experience in PricewaterhouseCoopers.

Mr. WONG graduated from the Chinese University of Hong Kong with a bachelor degree in Business Administration, and is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

As at the date hereof, (i) Mr. WONG does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) Mr. WONG does not hold any

other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas or any other major appointments and professional qualifications in the last three years; (iii) Mr. WONG does not hold any other positions in the Company and other members of the Company's group; and (iv) Mr. WONG does not have any other relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

As at the date hereof, there is no service contract entered into between the Company and Mr. WONG and he is not appointed for a fixed length of service of the Company. As an alternate director, Mr. WONG is not entitled to receive any Directors' fees from the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. WONG that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board  
**Transport International Holdings Limited**  
**Lana Woo**  
*Company Secretary*

Hong Kong, 15 June 2023

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* (Mr. WONG Hong Kit 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  
Mr. Christopher KWOK Kai-wang

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

\* *For identification purpose only*