

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

(incorporated in Bermuda with limited liability)

(Stock Code: 62)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 JANUARY 2010

Reference is made to the circular of Transport International Holdings Limited (the “Company”) dated 30 December 2009 (the “Circular”) in relation to the Sale and Purchase Agreement and the Development Agreement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the Special General Meeting (the “SGM”) of the Company held on 21 January 2010, all the ordinary resolutions proposed were approved by the Independent Shareholders by way of poll.

The number of shares represented by votes for and against the respective resolutions at the SGM was as follow:

Resolutions		No. of Shares (Votes (%))	
		For	Against
1.	To approve ordinary resolution no. 1 as set out in the notice of SGM dated 30 December 2009 (“ Ordinary Resolution No. 1 ”).	58,749,945 (99.9660%)	20,000 (0.0340%)
As the required majority of the votes was obtained, Ordinary Resolution No.1 was duly passed as an ordinary resolution.			
2.	To approve ordinary resolution no. 2 as set out in the notice of SGM dated 30 December 2009 (“ Ordinary Resolution No. 2 ”).	58,663,145 (99.9659%)	20,000 (0.0341%)
As the required majority of the votes was obtained, Ordinary Resolution No.2 was duly passed as an ordinary resolution.			

As at the date of the SGM, the total number of shares in the issued share capital of the Company is 403,639,413. In view of the interest of SHKP in the Sale and Purchase Agreement and the Development Agreement as described in the Circular, SHKP and its associates, which were interested in 133,271,012 shares representing approximately 33% of the total issued shares of the Company, were required to abstain and did abstain from voting on Ordinary Resolution No. 1 and Ordinary Resolution No. 2 at the SGM. Accordingly, the total number of shares entitling the Independent Shareholders to attend the SGM and vote for

or against the Ordinary Resolution No. 1 and the Ordinary Resolution No. 2 was 270,368,401. There was no share entitling the Independent Shareholders to attend and vote only against the Ordinary Resolution No. 1 and Ordinary Resolution No. 2 at the SGM

Computershare Hong Kong Investor Services Limited, the Company's Branch Share Registrar, acted as scrutineer for the vote-taking at the SGM.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 21 January 2010

As at the date of this announcement, the Board of the Company is comprised of The Hon. Sir Sze-yuen CHUNG, GBM, GBE, JP as Chairman and Independent Non-executive Director; Dr. Norman LEUNG Nai Pang, GBS, JP as Deputy Chairman and Independent Non-executive Director; Dr. KUNG Ziang Mien, James, GBS, OBE (with Mr. KUNG Lin Cheng, Leo, JP as alternate), Dr. Eric LI Ka Cheung, GBS, OBE, JP and Mr. SIU Kwing-chue, Gordon, GBS, CBE, JP as Independent Non-executive Directors; Mr. Edmond HO Tat Man as Managing Director; Mr. Charles LUI Chung Yuen, M.H. as Executive Director; Mr. KWOK Ping-luen, Raymond, JP (with Mr. YUNG Wing Chung as alternate), Dr. KWOK Ping-sheung, Walter, JP (with Mr. SO Wai Kei, Godwin as alternate), Mr. NG Siu Chan (with Ms. Winnie NG as alternate), Mr. William LOUEY Lai Kuen, Dr. John CHAN Cho Chak, GBS, JP, Ms. Winnie NG, Mr. George CHIEN Yuan Hwei and Mr. John Anthony MILLER, SBS, OBE as Non-executive Directors.