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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)

**CLARIFICATION ANNOUNCEMENT
CLOSURE OF TRANSFER BOOKS**

Reference is made to the 2011 Final Results Announcement of Transport International Holdings Limited (the “Company”) dated 15 March 2012 (the “Announcement”). As stated in the Announcement, the Transfer Books of the Company will be closed from 10 May 2012 to 17 May 2012, both days inclusive.

The Company wishes to clarify that the aforesaid closure period is for the purpose of ascertaining shareholders’ entitlement to attend and vote at the forthcoming annual general meeting (“AGM”) of the Company to be held on 17 May 2012. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Branch Share Registrars”) at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 9 May 2012.

For the purpose of ascertaining shareholders’ entitlement to the proposed ordinary final dividend of the Company for the year ended 31 December 2011, the Transfer Books of the Company will be closed on 23 May 2012. In order to qualify for the proposed ordinary final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the

Company's Branch Share Registrars at the aforementioned address for registration not later than 4:30 p.m. on 22 May 2012.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 16 March 2012

The Directors of the Company as at the date of this announcement are:

Independent Non-executive Directors:

The Hon. Sir Sze-yuen CHUNG, *GBM, GBE, JP* (Chairman)
Dr. Norman LEUNG Nai Pang, *GBS, JP* (Deputy Chairman)
Dr. John CHAN Cho Chak, *GBS, JP*
Dr. Eric LI Ka Cheung, *GBS, OBE, JP*
Mr. Gordon SIU Kwing Chue, *GBS, CBE, JP*
Professor LIU Pak-wai, *SBS, JP*

Non-executive Directors:

Mr. Raymond KWOK Ping Luen, *JP* (Mr. YUNG Wing Chung as his alternate)
Dr. Walter KWOK Ping Sheung, *JP* (Mr. Godwin SO Wai Kei as his alternate)
Mr. NG Siu Chan (Ms. Winnie NG as his alternate)
Mr. William LOUEY Lai Kuen
Ms. Winnie NG
Mr. John Anthony MILLER, *SBS, OBE*

Executive Directors:

Mr. Edmond HO Tat Man (Managing Director)
Mr. Charles LUI Chung Yuen, *M.H.*
Mr. Evan AU YANG Chi Chun

* *For identification purpose only.*