



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code : 62)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Transport International Holdings Limited are set out below:

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

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Standing Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr Norman LEUNG Nai Pang	Chairman		Chairman	Chairman
Dr Eric LI Ka Cheung		Chairman	Member	Member
Mr Raymond KWOK Ping Luen	Member			
Dr John CHAN Cho Chak	Member		Member	
Mr Charles LUI Chung Yuen	Member			
Ms Winnie NG	Member			
Mr Edmond HO Tat Man	Member			
Mr Gordon SIU Kwing Chue		Member		Member
Mr John Anthony MILLER		Member		

Hong Kong, 30 March 2012

* For identification purpose only