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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)

### **ANNOUNCEMENT**

Further to the announcement of Transport International Holdings Limited (the “Company”) dated 30 March 2012, a meeting of the board of directors of the Company (the “Board”) was held today. At such board meeting, the Board resolved that it is in the best interests of the Company for Mr. Raymond Kwok Ping Luen (“Mr. Raymond Kwok”) to continue to undertake and discharge his duties to the Company and its subsidiaries, including his duty as a non-executive Director of the Company. Such resolution was unanimously passed by the directors who participated at the aforesaid board meeting and Mr. Raymond Kwok did not participate in the meeting.

By order of the Board  
**Lana Woo**  
*Company Secretary*

Hong Kong, 2 April 2012

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

**Independent Non-executive Directors:**

The Hon. Sir CHUNG Sze Yuen, *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*