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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)

**CHANGE OF MEMBER OF REMUNERATION COMMITTEE
AND NOMINATION COMMITTEE**

As announced by the Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) on 15 March 2012, Dr. Norman Leung Nai Pang GBS, JP, LLD, BA and Dr. John Chan Cho Chak, GBS, JP, have been re-designated as the Chairman and the Deputy Chairman of the Company respectively with effect from the conclusion of the Annual General Meeting of the Company held on 17 May 2012 (the “AGM”).

The Board further announces the following changes to the composition of the Remuneration Committee and the Nomination Committee of the Company with effect from the conclusion of the AGM:

1. Dr. Norman Leung Nai Pang, GBS, JP, LLD, BA, has resigned as the chairman and the member of the Remuneration Committee and the Nomination Committee;
2. Dr. John CHAN Cho Chak, GBS, JP, a former member of the Remuneration Committee has been re-designated as the chairman of the Remuneration Committee;
3. Dr. John CHAN Cho Chak, GBS, JP has been appointed as the chairman of the Nomination Committee; and
4. Professor LIU Pak Wai, SBS, JP has been appointed as a member of the Remuneration Committee.

The Remuneration Committee of the Company comprises three members namely, Dr. John CHAN Cho Chak, GBS, JP as Chairman, and Dr. Eric LI Ka Cheung, GBS, OBE, JP and Professor LIU Pak Wai, SBS, JP as members.

The Nomination Committee of the Company comprises three members namely, Dr. John CHAN Cho Chak, GBS, JP as Chairman, and Dr. Eric LI Ka Cheung, GBS, OBE, JP and Mr. Gordon SIU Kwing Chue, GBS, CBE, JP as members.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 7 June 2012

The 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*
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

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For identification purpose only