



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

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

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			
Dr John CHAN Cho Chak	Member		Chairman	Chairman
Dr Eric LI Ka Cheung		Chairman	Member	Member
Mr Raymond KWOK Ping Luen	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		
Professor LIU Pak Wai			Member	

Hong Kong, 7 June 2012

* For identification purpose only