

TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 62)

Dear Shareholder,

2 September 2014

Elections as to Means of Receipt and Language of Corporate Communications

Transport International Holdings Limited (the "Company") is making arrangements for you to elect to receive Corporate Communications (i) in electronic form on the Company's website at <u>www.tih.hk</u> (where they will continue to be published in both English and Chinese) or in printed form and (ii) if you elect to receive Corporate Communications in printed form, to elect to receive them in English, Chinese or both. Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and proxy forms. The Company is making these arrangements with a view to increasing efficiency, saving costs and protecting the environment and accordingly recommends that you elect to receive Corporate Communications in electronic form on the Company's website. The arrangements comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of the Company.

To make your election, please mark X in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed reply form from you (or another response from you indicating that you object to receiving Corporate Communications in electronic form on the Company's website) on or before 30 September 2014, you will be deemed, until you inform the Company otherwise by reasonable notice (of not less than 7 days) in writing at the offices of the Hong Kong Share Registrar at the above address or by email to <u>tih.ecom@computershare.com.hk</u>, to have elected to receive all future Corporate Communications in electronic form on the Company makes a Corporate Communication, it will only send to you notification that the Corporate Communication has been made available on the Company's website. The notification will be sent to you by email (if you have provided an email address) or (if you have not provided an email address) by post to you at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar.

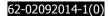
You may at any time by reasonable notice in writing to the Company (sent to the Company's Hong Kong Share Registrar at the above address or by email to <u>tih.ecom@computershare.com.hk</u>) elect (i) to receive future Corporate Communications in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to Corporate Communications on the Company's website, the Company will upon request send Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Hong Kong Share Registrar on request and (b) on the Company's website at <u>www.tih.hk</u> and the website of the Hong Kong Exchanges and Clearing Limited at <u>www.hkexnews.hk</u>.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2786 8899 during business hours from 8:30 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

By order of the Board **Transport International Holdings Limited** Lana Woo *Company Secretary*

* For identification purpose only



	Reply Form	條	
Co: Transport International Holdings Limited ("the Comp (Stock Code: 62) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wa	•	() 經	通國際控股有限公司*(「公司」) 股份編號:62) 香港中央證券登記有限公司 港灣仔皇后大道東 183 號合和中心 17M 樓
We would like to receive Corporate Communications [#] from the C		ndicated belo	ow (Please mark X in ONLY ONE of the following boxes
S人/我們欲以下列方式收取公司之公司通訊 ["] (「公司通訊」)	(請從下列選擇中,僅	在其中 一個 2	空格 內劃上「X」號):
in electronic form on the Company's website and by re- available on the Company's website; OR	eiving notification by en	nail to the ad	dress below when each Corporate Communication is mad
by取於公司網站登載的電子本,並在每次於公司網站 Email Address 電郵地址 (The Company will send to the email address pro website. If no email address is provided by a si Corporate Communication on the Company's web for notification of release of Corporate Communi (每次公司網站登載公司通訊時,公司將發送	ided above (if any) a notific areholder, a letter will be s site. <u>Please provide the en</u> ations.) 電郵通知至以上提供的電動	ation of the av sent to the sha nail address in 8地址(如有)	yailability of each Corporate Communication on the Company's treholder notifying the shareholder of the availability of each a capital letters in English. The email address will be used only o 如股東未有提供電郵地址,則將於每次公司網站登載公司
 通訊時向該股東發出通知函件。請以英文正借 in printed form in the English language only; OR 僅收取英文印刷本;或 	真寫電郵地址,以上電郵地	如金属供用作题	<i>重知公司通訊已發佈。)</i>
in printed form in the Chinese language only; OR 僅收取 中文印刷本;或			
in printed form both in the English language and 同時收取 英文及中文印刷本 。			
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A please complete all your details clearly. 請 閣下清楚填妥所有資料。 If the Company does not receive this duly completed and sig Communications in electronic form on the Company's website) on or b in electronic form on the Company's website) on or b in electronic form on the Company's website instead of receiving the Company's letter dated 2 September 2014. 倘若公司於 2014 年 9 月 30 日或之前尚未收到 閣下已適當 已同意只透過公司網站收取將來的公司通訊電子本以代替收日	Date 日期 edd Reply Form from you efore 30 September 2014, them in printed form. All 也填妥並簽署的回條(或 双印刷本。公司將按 2014	1 (or another 1 you will be d future Corpo 表示反對以霍 年9月2日之	leemed to have elected to receive all Corporate Communicat rate Communications will be sent out in the manner specific 電子方式於公司網站收取公司通訊的回覆), 閣下將被 之公司函件內所述之方式向 閣下發出所有將來的公司通
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A nes 附註: Please complete all your details clearly. 請 閣下清楚填妥所有資料。 If the Company does not receive this duly completed and sig Communications in electronic form on the Company's website ion or the in electronic form on the Company's website instead of receiving the Company's letter dated 2 September 2014. 倘若公司於 2014 年 9 月 30 日或之前尚未收到 閣下已適當 已同意只透過公司網站收取將來的公司通訊電子本以代替收取 By electing to receive Corporate Communications in electronic ft ey may be sent or supplied to you by being made available on 1 在選擇透過公司網站收取公司通訊電子本以代替收取印刷本行 If your shares are held in joint names, the shareholder whose nan Reply Form in order for it to be valid. 如屬聯名股東,則本回條應由該聯名股東於公司股東名冊上 The above instruction will apply to all future Corporate Communi than 7 days) in writing to the Company c/o the Company's sh Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's H 上述指示適用於將來向 閣下發出之所有公司通訊,直至 公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或 Shareholders may at any time by reasonable notice in writing to th.ecom@computershare.com.hk} elect (i) to receive future Corporate the Company's website instead of in printed form) or (ii) to change the 股東可以隨時以合理時間的書面通知 (於上述地址)或以電! 司通訊之印刷本,以取代於公司網站登載的電子本(或收取於	Date 日期 日期 中ed Reply Form from you efore 30 September 2014, them in printed form. All 也填妥並簽署的回條(或 Q印刷本。公司將按 2014 trm on the Company's website and ξ , 閣下已明示同意放 e stands first on the regist 公司首位者簽署,方為有; ications sent to you unless tre registrar in Hong Kor oad East, Wanchai, Hong 訂下向公司發出合理時間 以電郵方式發送至 <u>tih.eco</u> the Company (sent to the Communications in printed fi mguage in which they receiv %方式發送至 <u>tih.ecom</u> 公司額站登載的公司通許 ions written on this Reply	1 (or another if you will be d future Corpo 表示反對以復 年9月2日之 sisite instead o i have express 棄收取公司建 er of member: 效。 and until you g (the "Hong Kong or by ei (為不少於 7 <u>m@computer</u> Company's I Jorm instead of e Corporate Co <u>computershare</u> 霍子本,以用	leemed to have elected to receive all Corporate Communications are communications will be sent out in the manner specific 電子方式於公司網站收取公司通訊的回覆), 閣下將被: 之公司函件內所述之方式向 閣下發出所有將來的公司通 f receiving them in printed form, you have expressly agreed sly waived the right to receive them in printed form. 重訊印刷本的權利。 s of the Company otherwise by reasonable notice (of not g Kong Share Registrat"), Computershare Hong Kong Investmail to the com@computershare.com.hk. 天) 的書面通知予公司之過户登記處香港中央證券登記: rshare.com.hk 另作選擇為止。 Hong Kong Share Registrat at the above address or by emain in electronic form on the Company's website (or in electronic for mmunications in printed form. e.com.hk 通知公司之過户登記處,選擇(i)收取公司將來f
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