

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,

11 September 2019

## 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 www.tih.hk (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 financial statements 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 9 October 2019, 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 tih.ecom@computershare.com.hk, to have elected to receive all future Corporate Communications in electronic form on the Company's website instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send to you notifying 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 tih.ecom@computershare.com.hk) 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 www.tih.hk and the website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

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	Reply I	Form 回條	
( <b>Sto</b> c/o (	nsport International Holdings Limited ("the Company") ock Code: 62) Computershare Hong Kong Investor Services Limited 4 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong	<b>致:</b> g Kong	<b>載通國際控股有限公司*(「公司」) (股份編號:62)</b> 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號合和中心 17M 樓
	d like to receive Corporate Communications <sup>#</sup> from the Company in t 門欲以下列方式收取公司之公司通訊 <sup>#</sup> (「公司通訊」)(請從下列)		
	in electronic form on the Company's website and by receiving notifi		
	available on the Company's website; OR 收取於公司網站登載的電子本,並在每次於公司網站登載公司通	的游戏	「愛到出品の愛到通知・最
	ail Address 電郵地址 (The Company will send to the email address provided abov, website. If no email address is provided by a shareholder, Corporate Communication on the Company's website. <u>Plea</u> notification of release of Corporate Communications.)	e (if any) a notification a letter will be sent to ise provide the email ada 怎以上提供的電郵地址 (	of the availability of each Corporate Communication on the Company of the shareholder notifying the shareholder of the availability of each tress in capital letters in English. The email address will be used only fo (如有)。如股東未有提供電郵地址,則將於每次公司網站登載公司返
	in <b>printed</b> form in the <b>English language</b> only; <b>OR</b> 僅收取 <b>英文印刷本;或</b>		
	in <b>printed</b> form in the <b>Chinese language</b> only; <b>OR</b> 僅收取 <b>中文印刷本;或</b>		
	in <b>printed</b> form both in the <b>English language and</b> in the <b>Chine</b> 同時收取 <b>英文及中文印刷本</b> 。	ese language.	
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otes 附註 ·	:		
. Please	e complete all your details clearly.		
Comm electr Comp 倘若2 已同意 3. By ele they r 在選封 . If you Reply	e Company does not receive this duly completed and signed Reply For nunications in electronic form on the Company's website) on or before 9 Octor onic form on the Company's website instead of receiving them in printed yany's letter dated 11 September 2019. 公司於 2019 年 10 月 9 日或之前尚未收到 閣下已適當地填妥並簽署 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印刷本。公司 ecting to receive Corporate Communications in electronic form on the Com may be sent or supplied to you by being made available on the Company' 澤透過公司網站收取公司通訊電子本以代替收取印刷本後, 閣下已 rs shares are held in joint names, the shareholder whose name stands first / Form in order for it to be valid.	ber 2019, you will be l form. All future Corp 署的回條(或表示反對 司將按 2019 年 9 月 11 ompany's website inste 's website and have exp 出明示同意放棄收取公 t on the register of mer	deemed to have elected to receive all Corporate Communications is orate Communications will be sent out in the manner specified in the 时以電子方式於公司網站收取公司通訊的回覆), 閣下將被視想 L 日之公司函件內所述之方式向 閣下發出所有將來的公司通訊 ad of receiving them in printed form, you have expressly agreed that oressly waived the right to receive them in printed form. 司通訊印刷本的權利。
The a than Servio 上述打	辦名股東,則本回條應由該聯名股東於公司股東名冊上名列首位者簽 bove instruction will apply to all future Corporate Communications sent 7 days) in writing to the Company c/o the Company's share registrar ces Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wa 指示適用於將來向 閣下發出之所有公司通訊,直至 閣下向公司發 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送	to you unless and unti in Hong Kong (the "l anchai, Hong Kong or l 出合理時間 (為不少)	Hong Kong Share Registrar"), Computershare Hong Kong Investory email to <u>tih.ecom@computershare.com.hk</u> . <7天)的書面通知予公司之過户登記處香港中央證券登記有限;
<u>tih.ecc</u> the Co 股東可 通訊之	holders may at any time by reasonable notice in writing to the Company <u>om@computershare.com.hk</u> ) elect (i) to receive future Corporate Communicatio ompany's website instead of in printed form) or (ii) to change the language in whi 可以隨時以合理時間的書面通知(於上述地址)或以電郵方式發送至 之印刷本,以取代於公司網站登載的電子本(或收取於公司網站登載	ns in printed form instea ich they receive Corporat <u>tih.ecom@computersh</u> 的公司通訊電子本,	d of in electronic form on the Company's website (or in electronic form or communications in printed form. are.com.hk 通知公司之過户登記處,選擇(i)收取公司將來的公司
	ne avoidance of doubt, we do not accept any special instructions written o 存疑,任何在本回條上的額外書寫指示,公司將不予處理。	on this Reply Form.	
reports and	Communications are all documents issued by the Company to holders of its secur financial statements contained in them), notices of meetings, listing documents, circular 门乃公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不 評書。	rs and proxy forms.	
For ident	nu = lification purpose only 僅資識別之用		CCS618
			郵寄標籤 MAILING LABEL
	閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 <b>如在本港投寄毋須貼上郵票。</b> Please cut the mailing label and stick it on the envelope	Compu	香港中央證券登記有限公司 tershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37
	in order to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.		香港 Hong Kong

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