

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,

18 April 2023

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 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 \mathbf{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 16 May 2023, 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'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 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

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		Reply Fo	rm 回條				
То:	Transport International Holdings Limited (" (Stock Code: 62) c/o Computershare Hong Kong Investor Service 17M Floor, Hopewell Centre, 183 Queen's Road	es Limited	致: ong	載通國際控股有限公司*(「公司」) (股份編號:62) 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			
	e would like to receive Corporate Communications [#] 、/我們欲以下列方式收取公司之公司通訊 [#] (「公					of the following	g boxes):
	in electronic form on the Company's website available on the Company's website; OR					Communication	is made
	┛ 收取於公司網站登載的電子本,並在每次放	《公司網站登載公司通訊	時收取發送至以	下電郵地址的電郵	『通知; 或		
	Email Address 電郵地址 (The Company will send to the email website. If no email address is pr Corporate Communication on the C notification of release of Corporate (母文公司網站登載公司通訊時 訊時向該股東發出通知函件。訪J	ovided by a shareholder, a l 'ompany's website. <u>Please p</u> Communications.) , 公司將發送電郵通知至以」	etter will be sent rovide the email ad 上提供的電郵地址	to the shareholder no <u>dress in capital letters</u> (如有)。 如股東未有	otifying the shareholde <u>s in English.</u> The email 訂提供電郵地址 ,則將	er of the availabili address will be us	ity of each ed only for
	in printed form in the English language of 僅收取 英文印刷本;或	only; OR					
	in printed form in the Chinese language 僅收取 中文印刷本;或	only; OR					
	in printed form both in the English langu 同時收取 英文及中文印刷本 。	age and in the Chinese	language.				
			Contact telephone 聯絡電話號碼	number			
Sign 簽名	ature		Date 日期				
Note	s 附註:						
1.	Please complete all your details clearly. 請 閣下清楚填妥所有資料。						
2.	If the Company does not receive this duly complete Communications in electronic form on the Company's web electronic form on the Company's website instead of m Company's letter dated 18 April 2023. 倘若公司於 2023 年 5 月 16 日或之前尚未收到 閣 已同意只透過公司網站收取將來的公司通訊電子本	site) on or before 16 May 2 ecceiving them in printed for I下已適當地填妥並簽署的 以代替收取印刷本。公司將	2023, you will be m. All future Corp 回條(或表示反 按 2023年4月1	deemed to have electorate Communication 时以電子方式於公司 8日之公司函件內所	cted to receive all Co ons will be sent out in 引網站收取公司通訊 所述之方式向 閣下	orporate Commun the manner spec 的回覆), 閣下 發出所有將來的	ications in ified in the 下將被視為 公司通訊。
3.	By electing to receive Corporate Communications in e they may be sent or supplied to you by being made ava	ailable on the Company's w	ebsite and have ex	pressly waived the r	ight to receive them		agreed that
4.	在選擇透過公司網站收取公司通訊電子本以代替收 If your shares are held in joint names, the shareholder 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	whose name stands first on	the register of me			oint holding shoul	ld sign this
5.	The above instruction will apply to all future Corporate Communications sent to you unless and until you notify the Company otherwise by reasonable notice (of not less than 7 days) in writing 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 or by email to the computershare.com.hk. 上述指示適用於將來向 閣下發出之所有公司通訊,直至 閣下向公司發出合理時間(為不少於 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 公司,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至 tih.ecom@computershare.com.hk 另作選擇為止。						
6.	Shareholders 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 or the Company's website instead of in printed form) or (ii) to change the language in which they receive Corporate Communications in printed form. 股東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 tih.ecom@computershare.com.hk/ 通知公司之過户登記處,選擇(i)收取公司將來的公 司通訊之印刷本,以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本,以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本 <						
7.	For the avoidance of doubt, we do not accept any spec 為免存疑,任何在本回條上的額外書寫指示,公司		his Reply Form.				
repo 公司 及注	porate Communications are all documents issued by the Con rts and financial statements contained in them), notices of meeting 可通訊乃公司向其證券持有人發出以供參照或採取行動 受票委託書。 r identification purpose only 僅實識別之用	s, listing documents, circulars an	nd proxy forms.	· ·	,		
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Co	Mailing Label 郵寄標籤 mputershare Hong Kong Investor Services Limited	Please cut the mailing	this Reply Form	-	Get in touc Send us an eng	h with us 與	我們聯繫
	香港中央證券登記有限公司		cessary if posted i		Rate our service Lodge a compla	e 評價	

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當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

回線回

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Contact Us 聯繫我們

www.computershare.com/hk/contact

如在本港投寄, 閣下無需支付郵費或貼上郵票。

X

Freepost No. 簡便回郵號碼:37

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