

REPLY FORM

I/We would like to receive the future corporate communications of **Transport International Holdings Limited** in the manner as indicated below (*Notes 1 & 2*):

Please tick ONLY ONE of the following boxes

- (1) in **printed English version** only;
- (2) in **printed Chinese version** only;
- (3) in **BOTH** the printed English and Chinese versions.

Name(s) of Shareholder(s) in English (*Note 4*): _____

Name(s) of Shareholder(s) in Chinese (*Note 4*): _____

Registered address: _____

Contact telephone number: _____

Signature(s): _____ Date: _____

Notes:

1. The above instruction will apply to all corporate communications of the Company which may include but not limited to (a) the directors' report and annual financial statements together with a copy of the independent auditor's report; (b) the interim report; (c) a notice of meeting; and (d) a circular to be sent to you until you inform the Company otherwise.
2. Even if you have made your election, you are entitled to change your choice of language at any time, free of charge, by completing and returning to the Company's branch share registrar the Change Request Form. The relevant form can be obtained from the Company's branch share registrar.
3. Both the printed English and Chinese versions of the future corporate communications of the Company will be available from the Company or its branch share registrar on request, or on the Company's website at www.tih.hk and the website of The Stock Exchange of Hong Kong Limited.
4. If any shares are held in joint names, all joint holders OR the joint holder whose name appears first on the Company's register of members should sign this form in order for it to be valid.
5. For queries of any kind relating to the completion of this form, please call the Company's hotline at (852) 2786 8899 from 9:00 am to 5:00 pm (Monday to Friday, excluding public holidays).

回覆表格

本人/吾等欲按以下選擇收取載通國際控股有限公司日後的公司通訊文件(*附註1及2*):

請只剔選一項

- (1) 只收取英文印刷本;
- (2) 只收取中文印刷本;
- (3) 同時收取英文及中文印刷本。

股東(一位或多位)英文姓名(*附註4*): _____

股東(一位或多位)中文姓名(*附註4*): _____

登記地址: _____

聯絡電話: _____

簽署: _____ 日期: _____

附註:

1. 上述指示適用於本公司向閣下寄發的所有公司通訊文件,其中可包括但不限於(a)董事會報告書及年度財務報表連同獨立核數師報告的副本;(b)中期報告;(c)會議通告;及(d)通函,直至閣下另行通知本公司為止。
2. 閣下作出上述選擇後,仍可隨時更改所選擇的語文版本,費用全免。閣下只須填妥更改指示表格,並交回本公司的股份過戶登記分處,即可更改選擇。有關的表格可向本公司的股份過戶登記分處索取。
3. 本公司日後發出之公司通訊文件的英文及中文版印刷本,均可向本公司或其股份過戶登記分處索取,或在本公司網站www.tih.hk及香港聯合交易所有限公司網站下載。
4. 如閣下的股票以聯名持有,本表格須由所有聯名持有人或名列本公司股東名冊首位的聯名持有人簽署,方為有效。
5. 如對填寫本表格有任何疑問,請於星期一至星期五(公眾假期除外)上午9時至下午5時,致電本公司熱線(852) 2786 8899查詢。

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BUSINESS REPLY SERVICE LICENCE NO. 414
商業回郵牌號：414

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

