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TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code : 62)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces the appointment of Mr. Gao Feng as Alternate Director to Mr. William Louey Lai Kuen of the Company and of its two subsidiary companies, namely, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, with effect from 1 January 2017.

Mr. Gao, aged 35, is the founder and managing partner of Fengshion Capital, an investor and enabler of technology and lifestyle oriented businesses which offers elegant solutions and enriching experiences to consumers worldwide.

Prior to establishing Fengshion Capital in 2015, Mr. Gao was a director at Kohlberg Kravis Roberts (“KKR”), where he was responsible for private and public market investments in Greater China. Before joining KKR in 2006, Mr. Gao worked at Morgan Stanley’s Investment Banking and Private Equity divisions in Asia.

Mr. Gao holds directorship on the boards of Lianshang Net, Podoon Technology, Fairlubo Auction, Shenma Technology, among others.

Mr. Gao graduated from the University of Cambridge, United Kingdom, with M.Eng. in Electrical and Information Sciences, and M.A. and B.A. in Engineering, with first class honours.

Mr. Gao has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in the shares of the Company or RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance. As at the date of this announcement, there is no service contract entered into between the Company and Mr. Gao and he is not appointed for a fixed length of service of the Company. As an Alternate Director, Mr. Gao is not entitled to receive any Directors’ fees from the Company.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters concerning Mr. Gao that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 3 January 2017

The Directors of the Company as at the date of this announcement are:

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* (Ms. Susanna WONG Sze Lai as his alternate)

Mr. NG Siu Chan (Ms. Winnie NG as his alternate)

Mr. Charles LUI Chung Yuen, M.H.

Mr. William LOUEY Lai Kuen (Mr. GAO Feng as his alternate)

Ms. Winnie NG

Mr. Edmond HO Tat Man

Mr. John Anthony MILLER, *SBS, OBE*

Mr. Allen FUNG Yuk Lun

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

* For identification purpose only