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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)

ANNOUNCEMENT

This announcement is made by Transport International Holdings Limited (the “**Company**”) in compliance with rules 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has been informed that Mr. William LOUEY Lai Kuen (“**Mr. LOUEY**”), a non-executive director of the Company, is currently under investigation by The Metropolitan Police in England in connection with matters arising from his personal relationships, which is not related to his business or to the Company in any way. Mr. LOUEY was arrested in England and released on bail while the matter is being investigated.

To the best knowledge, information and belief of the Board, the investigation and the involvement of Mr. LOUEY in the investigation do not relate to the current affairs of the Company and do not and will not have any material adverse impact on any of the businesses and daily operations of the Company and its subsidiaries.

The Company will make further announcements if and when appropriate.

By order of the Board
Transport International Holdings Limited
Yu Wai Cheung
Company Secretary

Hong Kong, 12 August 2024

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*
Professor LIU Pak Wai, *SBS, JP*
Mr. TSANG Wai Hung, *GBS, PDSM, JP*

Non-executive Directors:

Mr. Raymond KWOK Ping Luen, *JP* (Mr. WONG Hong Kit as his alternate)
Mr. Charles LUI Chung Yuen, *M.H.*
Mr. William LOUEY Lai Kuen (Ms. LAU Man-Kwan, Julia as his alternate)
Ms. Winnie NG, *JP*
Mr. Allen FUNG Yuk Lun
Dr. CHEUNG Wing Yui, *BBS*
Mr. LEE Luen Fai, *BBS, JP*
Mr. LUNG Po Kwan
Mr. Christopher KWOK Kai-wang, *JP*

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

* *For identification purpose only.*