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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 INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
MEMBER OF THE AUDIT & RISK MANAGEMENT COMMITTEE**

The board of directors (the “**Board**”) of Transport International Holdings Limited (the “**Company**”) is pleased to announce the appointment of Ms. WANG Xiao Bin (“**Ms. WANG**”) as an independent non-executive director and a member of the Audit & Risk Management Committee of the Company both with effect from 1 November 2024.

Ms. WANG, aged 56, is currently an independent non-executive director of Hang Seng Bank Limited (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 11)) and Cathay Pacific Airways Limited (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 293)) and a director of China Southern Power Grid International (HK) Co., Limited. Ms. WANG was an independent non-executive director of Worley Limited (a company listed on the Australian Securities Exchange) from 2011 to June 2024. She was a senior executive of China Resources Power Holdings Company Limited (“**China Resources**”) (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 836)) from 2003 to 2023 and held positions including Chief Financial Officer and Senior Vice President. She also acted as an Executive Director of China Resources from 2006 to 2023. Prior to that, Ms. WANG was a Director of Corporate Finance at ING Investment Banking where she worked from 1995 to 2003. She had worked at the audit and business advisory division of Price Waterhouse (now known as PricewaterhouseCoopers) in Australia from 1990 to 1995. Ms. WANG holds a Graduate Diploma from the Securities Institute of Australia (now known as the Financial Services Institute of Australasia) and a Bachelor’s Degree in Commerce from Murdoch University, Australia. She was qualified as a chartered accountant in Australia and is a member of the Australian Society of Certified Practising Accountants (now known as CPA Australia).

There is no service contract between Ms. WANG and the Company. Ms. WANG will hold office as a director until the next annual general meeting of the Company and shall be eligible for re-election and subject to retirement by rotation and re-election at the subsequent annual general meetings of the Company pursuant to the Company's Bye-laws.

Ms. WANG will be entitled to receive HK\$433,000 per annum for being an independent non-executive director of the Company as recommended by the Remuneration Committee of the Company which was approved by the Board and the shareholders of the Company at the annual general meeting held on 16 May 2024 and an additional fee of HK\$228,000 per annum for being a member of Audit & Risk Management Committee as recommended by the Remuneration Committee of the Company and approved by the Board determined with reference to her duties and responsibilities with the Company.

Ms. WANG has confirmed to the Company (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. WANG does not hold any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, nor any other positions in the Company and other members of the Company's group. As at the date of this announcement, Ms. WANG does not have any relationship with any director or senior management of the Company or with any substantial or controlling shareholder of the Company and does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Ms. WANG that need to be brought to the attention of holders of securities of the Company nor are there any information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company takes this opportunity to welcome Ms. WANG to join the Board.

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

Hong Kong, 1 November 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*
Ms. WANG Xiao Bin

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*