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Cash Dividend with Scrip Option Announcement for Equity Issuer

Issuer name	TRANSPORT INTERNATIONAL HOLDINGS LIMITED
Stock code	00062
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2024 Final Results Announcement
Announcement date	20 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.5 per share
Date of shareholders' approval	15 May 2025
Default option	Cash

Information relating to scrip option

The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	26 June 2025
First date of dealing in scrip shares	27 June 2025
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.5 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	16 June 2025 16:30
Ex-dividend date	19 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2025 16:30
Book close period	From 21 May 2025 to 21 May 2025
Record date	21 May 2025

Payment date	26 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre, 183 Queen's Road, Wan Chai, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Directors of the Company are:</p> <p>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 Bun</p> <p>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</p> <p>Executive Director: Mr. Roger LEE Chak Cheong (Managing Director)</p>	