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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
NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN**

The board of directors (the “**Board**”) of Transport International Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Ma Siu Cheung, GBS, JP (“**Mr. Ma**”) as a non-executive director and deputy chairman of the Company and a director and deputy chairman of its subsidiary, namely, The Kowloon Motor Bus Company (1933) Limited (“**KMB**”), all with effect from 1 February 2026.

Mr. Ma, aged 62, is currently a non-executive director of China Resources (Holdings) Co., Ltd. and an outside director of Nam Kwong (Group) Company Limited. Prior to that, Mr. Ma was an executive director and Chief Executive Officer of New World Development Company Limited (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 17)) up to November 2024, an executive director of New World Department Store China Limited (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 825)) up to November 2024, and an executive director and Chief Executive Officer of CTF Services Limited (formerly known as NWS Holdings Limited) (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 659)) up to December 2023. Mr. Ma was previously the Secretary for Development of the Government of the Hong Kong Special Administrative Region (the “**HKSAR**”).

Government”) from February 2017 to June 2017. Before joining the HKSAR Government, Mr. Ma was the Executive Vice-President for Civil and Infrastructure Business (Asia Pacific) of AECOM Asia Company Limited.

Mr. Ma is a member of the Council of The Chinese University of Hong Kong and a member of the Court of the City University of Hong Kong. Apart from being an Honorary Professor of School of Science and Technology of Hong Kong Metropolitan University and The Technological and Higher Education Institute, Mr. Ma is also an Adjunct Professor of the Department of Real Estate and Construction, Faculty of Architecture of The University of Hong Kong and Department of Civil and Environmental Engineering of the Hong Kong Polytechnic University. Moreover, Mr. Ma is a committee member of the Chinese People’s Political Consultative Conference of Shenzhen.

Mr. Ma holds a first-class honours degree in Bachelor of Science in Engineering (Civil) from The University of Hong Kong and a Master of Engineering degree in Transportation Planning from Monash University, Australia. Mr. Ma is currently the Chairman of Hong Kong Engineers Registration Board.

Mr. Ma is currently the Vice President of the Hong Kong Academy of Engineering. Previously, he was the President of the Hong Kong Institution of Engineers (2024-2025).

In addition, Mr. Ma is a Fellow of the Hong Kong Institution of Engineers, the Institution of Civil Engineers, United Kingdom, the Institution of Structural Engineers, United Kingdom and the Hong Kong Academy of Engineering. He is also a Registered Professional Engineer in Hong Kong and a Chartered Engineer in the United Kingdom.

Mr. Ma was appointed as Justice of the Peace in 2014 and was awarded the Gold Bauhinia Star by the HKSAR Government in 2017.

There is no service contract between Mr. Ma and the Company. In accordance with Bye-law 83(2) of the Company, Mr. Ma, who has been appointed as a non-executive director by the Board, will, subject to authorization by the Shareholders, hold office until the next following annual general meeting of the Company and, being eligible, will offer himself for re-election.

Mr. Ma will be entitled to receive HK\$433,000 per annum as a 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 Company's annual general meeting. The criteria for determination of the remuneration of directors and the level of fees for directors are set out in the Remuneration Report on page 153 of the Company's 2024 Annual Report.

Mr. Ma has joined KMB in August 2025 as a Director (Projects), as his in-depth industry knowledge, government relations and proven leadership skills provides further perspectives that will help contribute to the Group's strategic direction and development.

Save as disclosed above, as at the date of this announcement, Mr. Ma 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, and does not hold any other positions in the Company and its subsidiaries. As at the date of this announcement, Mr. Ma 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 (Chapter 571 of the Laws of Hong Kong)) in the shares of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Ma 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 Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Company takes this opportunity to welcome Mr. Ma to the Board.

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

Hong Kong, 30 January 2026

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, *JP* 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*