

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(incorporated in Bermuda with limited liability)

(Stock code: 62)

BOARD CHANGES

The board of directors (the “**Board**”) of Transport International Holdings Limited (the “**Company**”) announces the following changes to the Board:

- (1) the resignation of Mr. Lung Po Kwan as a Non-executive Director (“**NED**”) of the Company with effect from 30 June 2026; and
- (2) the re-designation of Ms. Wang Xiao Bin as the Deputy Chairman of the Board of the Company with effect from 1 July 2026.

The Board is not aware of any matters relating to the resignation of Mr. Lung Po Kwan that need to be brought to the attention of shareholders of the Company (“**Shareholders**”). Mr. Lung Po Kwan has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of Shareholders in connection with his resignation.

Mr. Lung Po Kwan has been the Director of the Board of the Company since 1 July 2018. The Board members would like to thank Mr. Lung Po Kwan for his invaluable contribution to the Company during his tenure of office.

Ms. Wang Xiao Bin (“**Ms. Wang**”), aged 58, has been an Independent Non-Executive Director (“**INED**”) and a member of the Audit and Risk Management Committee of the Company since 1 November 2024. Ms. Wang was further appointed as a member of Nomination Committee of the Company with effect from 1 July 2025. Ms. Wang is currently an INED of Hang Lung Properties Limited (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 101)), an INED of Cathay Pacific Airways Limited (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 293), and served as an INED of Hang Seng Bank Limited (listed on the Main Board of the Stock Exchange of Hong Kong Limited (Stock Code: 11) until 27 January 2026) from February 2022 to May 2026. Ms. Wang was an INED of Worley Limited (a company listed on the Australian Securities Exchange) from December 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 July 2003 to February

2023 and held positions including Chief Financial Officer and Senior Vice President. She also acted as an Executive Director of China Resources from February 2006 to February 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 be entitled to receive HK\$433,000 per annum as a Director of the Board, HK\$232,500 per annum as a Member of Audit and Risk Management Committee and HK\$60,000 per annum as a Member of Nomination 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 149 of the Company's 2025 Annual Report.

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, and does not hold any other positions in the Company and its subsidiaries. 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 (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 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 Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Subsequent to the resignation of a NED (Mr. Lung Po Kwan) of the Company, the Company is able to comply to the requirement that an issuer must appoint independent non-executive directors representing at least one-third of the board under Rule 3.10A of the Listing Rules.

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

Hong Kong, 30 June 2026

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

Non-executive Directors:

Mr. MA Siu Cheung, GBS, *JP* (Chairman)
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. Christopher KWOK Kai-wang, *JP*

Independent Non-executive Directors:

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

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

** For identification purpose only*