TRANSPORT INTERNATIONAL HOLDINGS LIMITED
(載通國際控股有限公司)*
(incorporated in Bermuda with limited liability)
(Stock code: 62)

Date of Board Meeting

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, this is to announce that a meeting of the Board of Directors of Transport International Holdings Limited (the "Company") will be held on Thursday, 20 August 2026 for the purpose of, inter alia, approving the announcement of the interim results for the six months ended 30 June 2026 for publication and considering payment of an interim dividend for 2026.

By order of the Board
Yu Wai Cheung
Company Secretary

Hong Kong, 20 July, 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)
Ms. WANG Xiao Bin (Deputy Chairman)
Dr. Eric LI Ka Cheung, *GBS, OBE, JP*
Professor LIU Pak Wai, *SBS, JP*
Mr. TSANG Wai Hung, *GBS, PDSM, JP*

Executive Director:
Mr. Roger LEE Chak Cheong (Managing Director)

* *For identification purpose only*