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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)

**CHANGE OF REGISTERED OFFICE ADDRESS
IN BERMUDA**

The board of directors (the “**Board**”) of the Transport International Holdings Limited (the “**Company**”) announces that with effect from 3rd August 2026, the address of the registered office of the Company in Bermuda has been changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Computershare Hong Kong Investor Services Limited (“**Computershare**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Computershare at 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By order of the Board

Transport International Holdings Limited

CHENG Wai Chung Jessica

Company Secretary

Hong Kong, 13 August 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*