

Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
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	Final Dividend for the year ended 31 December 2021 (updated)
Announcement date	01 June 2022
Status	Update to previous announcement
Reason for the update / change	Update on (i) Information relating to scrip option and (ii) Information relating to Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.5 per share
Date of shareholders' approval	19 May 2022
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 12.23
Despatch date of share certificates	30 June 2022
First date of dealing in scrip shares	04 July 2022
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	20 June 2022 16:30
Ex-dividend date	23 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2022 16:30
Book close period	From 25 May 2022 to 25 May 2022

Record date	25 May 2022
Payment date	30 June 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor, Hopewell Centre, 183 Queen's Road East
	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:</p> <p>Dr. Norman LEUNG Nai Pang, GBS, JP (Chairman)</p> <p>Dr. John CHAN Cho Chak, GBS, JP (Deputy Chairman)</p> <p>Dr. Eric LI Ka Cheung, GBS, OBE, JP</p> <p>Professor LIU Pak Wai, SBS, JP</p> <p>Mr. TSANG Wai Hung, GBS, PDSM, JP</p> <p>Non-executive Directors:</p> <p>Mr. Raymond KWOK Ping Luen, JP (Ms. Susanna WONG Sze Lai as his alternate)</p> <p>Mr. NG Siu Chan (Ms. Winnie NG as his alternate)</p> <p>Mr. Charles LUI Chung Yuen, M.H.</p> <p>Mr. William LOUEY Lai Kuen (Mr. GAO Feng as his alternate)</p> <p>Ms. Winnie NG, JP</p> <p>Mr. Allen FUNG Yuk Lun</p> <p>Dr. CHEUNG Wing Yui, BBS</p> <p>Mr. LEE Luen Fai, BBS, JP</p> <p>Mr. LUNG Po Kwan</p> <p>Executive Director:</p> <p>Mr. Roger LEE Chak Cheong (Managing Director)</p>	