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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)**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Transport International Holdings Limited (the “**Company**”) will be held at 3:00 p.m. on Thursday, 14 May 2026 at the Royal Plaza Hotel, Grand Ballroom I-II, Level 6, 193 Prince Edward Road West, Kowloon, Hong Kong to transact the following business:–

1. to receive and consider the audited financial statements and the reports of the directors (the “**Directors**”) and auditors of the Company for the year ended 31 December 2025;
2. to declare an ordinary final dividend of HK\$0.5 per share of the Company for the year ended 31 December 2025;
3. to consider and approve, each as a separate resolution, if thought fit, the following resolutions:
  - (A) to re-elect Dr. Eric Li Ka Cheung (who has served more than nine years) as an independent non-executive Director;
  - (B) to re-elect Professor Liu Pak Wai (who has served more than nine years) as an independent non-executive Director;
  - (C) to re-elect Mr. Tsang Wai Hung as an independent non-executive Director;
  - (D) to re-elect Mr. Charles Lui Chung Yuen as a non-executive Director;
  - (E) to re-elect Dr. Cheung Wing Yui as a non-executive Director;
  - (F) to re-elect Mr. Christopher Kwok Kai-wang as a non-executive Director;
  - (G) to re-elect Mr. Ma Siu Cheung as a non-executive Director; and
  - (H) to authorise the board of directors of the Company (the “**Board**”) to fix the remuneration of the Director.

▲ *For identification purpose only*

4. to re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration; and

and as special business, to consider and, if thought fit, pass with or without modifications the following resolutions as ordinary resolutions:

5. **“THAT:–**

- (i) subject to paragraph 5(iii) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares (if any) out of treasury) and to make or grant offers, agreements and options which might require the exercise of such powers be and is hereby generally and unconditionally approved;
- (ii) the approval in paragraph (i) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;
- (iii) the total number of shares of the Company allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and the aggregate number of treasury shares, if any, sold or transferred by the Directors pursuant to the approval in paragraph (i) of this resolution, otherwise than pursuant to:–
  - (a) a Rights Issue (as hereinafter defined); or
  - (b) an issue of shares of the Company upon the exercise of the subscription rights under any option scheme or similar arrangement for the time being adopted for the grant or issue to the Directors and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or
  - (c) any scrip dividend scheme or similar arrangement providing for issue of shares of the Company in lieu of the whole or part of the dividend on shares of the Company in accordance with the Bye-laws of the Company;

shall not exceed 20% of the total number of shares of the Company (excluding treasury shares, if any) in issue as at the date of the passing of this resolution and the said approval shall be limited accordingly; and

(iv) for the purposes of this resolution:–

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:–

- (a) the conclusion of the next annual general meeting of the Company;
- (b) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company or the laws of Bermuda or any applicable laws to be held; or
- (c) the time when such mandate is revoked or varied by an ordinary resolution by shareholders of the Company in general meeting; and

“**Rights Issue**” means an offer of shares and/or other securities of the Company open for a period fixed by the Directors to holders of shares of the Company or any class thereof whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company).”

6. “**THAT**:–

- (i) subject to paragraph (ii) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase shares of the Company on the Stock Exchange or on any other stock exchange on which the shares of the Company may be listed and recognised by the Securities and Futures Commission and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and/or the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (ii) the total number of shares of the Company which the Company is authorised to repurchase pursuant to the approval in paragraph (i) of this resolution during the Relevant Period shall not exceed 10% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

(iii) for the purposes of this resolution:–

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:–

- (a) the conclusion of the next annual general meeting of the Company; or
- (b) the expiration of the period within which the next annual general meeting of the Company is required by the Bye-laws of the Company or the laws of Bermuda or any applicable laws to be held; or
- (c) the time when such mandate is revoked or varied by an ordinary resolution by shareholders of the Company in general meeting.”

7. “**THAT:**–

conditional upon the passing of the resolutions 5 and 6 set out in the notice convening this meeting, the general unconditional mandate granted to the Directors to exercise the powers of the Company to allot, issue and deal with additional shares of the Company pursuant to the resolution 5 be and is hereby extended by the addition to the total number of shares of the Company which may be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to such general mandate of an amount representing the total number of shares of the Company repurchased by the Company pursuant to the general unconditional mandate to repurchase shares referred in resolution 6 provided that such extended amount shall not exceed 10% of the total number of shares of the Company (excluding treasury shares, if any) in issue as at the date of the passing of this resolution.”

By Order of the Board  
**YU Wai Cheung**  
*Company Secretary*

Hong Kong, 17 April 2026

*Notes:*

- (1) Any member of the Company entitled to attend and vote at the Annual General Meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote in his stead. On a poll, votes may be given either personally or by proxy. A proxy need not be a member of the Company. A member who is a holder of two or more shares of the Company may appoint more than one proxy to represent him and vote on his behalf at the Annual General Meeting.
- (2) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be delivered to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible and in any event not later than 12:00 noon on Tuesday, 12 May 2026 or not less than 48 hours before the time appointed for holding the Annual General Meeting or adjourned meeting.
- (3) Each of the above resolutions will be put to vote by way of a poll at the Annual General Meeting.
- (4) The Board has declared an ordinary final dividend of HK\$0.5 per share. The proposed dividend is subject to the approval of the members at the Annual General Meeting.

In order to qualify for attending the Annual General Meeting or any adjournment thereof, the Register of Members of the Company will be closed from Monday, 11 May 2026 to Thursday, 14 May 2026 (both days inclusive), during which period no transfer of shares will be effected. All transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 8 May 2026. The record date for the purpose of determining the eligibility of the shareholders to attend and vote at the Annual General Meeting shall be Thursday, 14 May 2026.

In order to determine the entitlement of members to receive the proposed ordinary final dividend, the Register of Members will be closed on Wednesday, 20 May 2026, during which period no transfer of shares in the Company will be effected. All transfer documents accompanied by the relevant share certificates must be lodged with the Branch Share Registrar at the aforesaid address for registration not later than 4:30 p.m. on Tuesday, 19 May 2026.

- (5) Regarding Resolution 3 above, Dr. Eric Li Ka Cheung<sup>^</sup>, GBS, OBE, JP, Professor Liu Pak Wai<sup>^</sup>, SBS, JP, Mr. Tsang Wai Hung<sup>^</sup>, GBS, PDSM, Mr. Charles Lui Chung Yuen<sup>#</sup>, M.H., Dr. Cheung Wing Yui<sup>#</sup>, BBS and Mr. Christopher Kwok Kai-wang<sup>#</sup>, JP will retire and, being eligible, offer themselves for re-election at the Annual General Meeting. Mr. MA Siu Cheung<sup>#</sup>, GBS, JP, who has been appointed as Deputy Chairman and Non-executive Director by the Board after the 2025 annual general meeting of the Company, 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. The biographies of these Directors are set out in Appendix II to the circular dated 17 April 2026 of which this notice forms part. The re-election of the aforementioned Directors will be individually voted on by the members of the Company at the Annual General Meeting.
- (6) Regarding Resolutions 5, 6 and 7 above, the Directors wish to state that they have no immediate plans to repurchase any existing shares of the Company or issue any new shares pursuant to the relevant mandate.
- (7) If a black rainstorm warning signal is in force or a tropical cyclone warning signal no. 8 or above is hoisted or extreme conditions is announced by the Hong Kong Government in Hong Kong at any time between 9:00 a.m. and 12:00 noon on the day of the AGM, the AGM will be adjourned. The Company will publish an announcement on its website and the website of Hong Kong Exchanges and Clearing Limited to notify shareholders of the date, time and venue of the adjourned meeting.

Shareholders should decide on their own whether they would attend the AGM under bad weather conditions having regard to their own situations and, if they choose to do so, they are advised to exercise care and caution.

(<sup>^</sup> Independent Non-executive Director)  
(<sup>#</sup> Non-executive Director)

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. MA Siu Cheung, GBS, JP (Deputy 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. LUNG Po Kwan  
Mr. Christopher KWOK Kai-wang, JP

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)