



## TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)\*  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 62)

### NOTIFICATION LETTER 通知信函

17 April 2026

Dear Shareholder,

**Transport International Holdings Limited (the "Company")**

**– Notice of Publication of (i) 2025 Annual Report, (ii) Circular in relation to "General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting" and (iii) Proxy Form for 2026 Annual General Meeting (the "Current Corporate Communications")**

English and Chinese versions of the Current Corporate Communications are available on the Company's website at [www.tih.hk](http://www.tih.hk) and are also available on the website of the Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive Corporate Communications<sup>#</sup> in printed form, the printed form (or forms) of the Current Corporate Communications is enclosed.

If you would like (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive Corporate Communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to [tih.ecom@computershare.com.hk](mailto:tih.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website at [www.tih.hk](http://www.tih.hk) or the website of the Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to Corporate Communications on the Company's website, the Company will upon written request send the Current Corporate Communications to you in printed form free of charge. Please make your request to the Company by post to the Company's Hong Kong Share Registrar at the above address or by email to [tih.ecom@computershare.com.hk](mailto:tih.ecom@computershare.com.hk).

You may at any time by reasonable notice (of not less than 7 days) in writing to the Company (sent to the Company's Hong Kong Share Registrar at the above address or by email to [tih.ecom@computershare.com.hk](mailto:tih.ecom@computershare.com.hk)) elect (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive Corporate Communications in printed form.

Should you have any questions in relation to this letter, please call the Company's telephone hotline at (852) 2786 8827 during business hours from 8:30 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

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

<sup>#</sup> Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim reports (and all reports and financial statements contained in them), notices of meetings, listing documents, circulars and proxy forms.

各位股東：

**載通國際控股有限公司\* (「公司」)**

**– (i) 2025年年报、(ii) 關於「發行股份及購回股份之一般授權、重選董事及股東週年大會通告」的通告及(iii) 2026年股東週年大會投票委託書 (「本次公司通訊」) 之發佈通知**

本次公司通訊之中、英文版本已上載於公司網站 ([www.tih.hk](http://www.tih.hk)) 及香港交易及結算所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。如閣下已選擇收取公司通訊<sup>#</sup>之印刷本，本次公司通訊之印刷本隨本函附上。

如閣下欲(i)收取公司將來的公司通訊之印刷本，以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本，請閣下填妥在本函背面的變更申請表，並在變更申請表上簽名，然後把變更申請表寄回或親手交回公司(經公司香港的過戶登記處—香港中央證券登記有限公司(「香港過戶登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓)。倘若閣下在香港投寄，可使用變更申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表的掃描副本電郵至 [tih.ecom@computershare.com.hk](mailto:tih.ecom@computershare.com.hk)。變更申請表可於公司網站 ([www.tih.hk](http://www.tih.hk)) 或香港交易及結算所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

如閣下已選擇(或被視為已選擇)收取於公司網站登載的本次公司通訊電子本，惟因故在查閱公司通訊上遇到困難，只要閣下提出書面要求，公司將寄上所要求的本次公司通訊的印刷本，費用全免。請將閣下之要求寄回公司(經公司的香港過戶登記處的上述地址)或電郵至 [tih.ecom@computershare.com.hk](mailto:tih.ecom@computershare.com.hk)。

閣下可以隨時透過公司之香港過戶登記處以書面或透過電郵至 [tih.ecom@computershare.com.hk](mailto:tih.ecom@computershare.com.hk) 發出合理時間(為不少於7天)的書面通知予公司，選擇(i)收取公司將來的公司通訊之印刷本，以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

閣下如有任何與本函內容有關的疑問，請在辦公時間內致電公司電話熱線(852) 2786 8827，辦公時間為星期一至星期五(公眾假期除外)上午8時30分至下午5時正。

承董事會命  
**載通國際控股有限公司\***  
公司秘書  
余惠章

2026年4月17日

<sup>#</sup> 公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件，包括(但不限於)年度和中期報告(及其中包含的所有報告及財務報表)、會議通告、上市文件、通告及投票委託書。

\* For identification purpose only 僅資識別之用

