



## 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 Non-registered holder <sup>(Note)</sup>,

**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 would like to receive the Current Corporate Communications in printed form, please complete the 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, 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 Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to [tih.ecom@computershare.com.hk](mailto:tih.ecom@computershare.com.hk). The 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).

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

*Note: This letter is addressed to non-registered holders (a "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications<sup>#</sup>). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*# 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.*

各位非登記持有人 <sup>(附註)</sup>：

**載通國際控股有限公司\* (「公司」)**

**– (i) 2025 年年報、(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」的通函及 (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。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格，並在申請表格上簽名，然後把申請表格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，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，可使用申請表格內的郵寄標籤寄回，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申請表格的掃描副本電郵至 [tih.ecom@computershare.com.hk](mailto:tih.ecom@computershare.com.hk)。申請表格亦可於公司網站 ([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。

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

*附註: 本函件乃向公司之非登記持有人("非登記持有人"指公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向公司發出通知表示該等人士或公司希望收到公司通訊)發出。倘若閣下已出售或轉讓所持有的所有公司股份，則無需理會本函及所附申請表格。*

*# 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、通函及投票委託書。*

*\* For identification purpose only 僅資識別之用*



Name(s) and address of Non-registered holder(s):

非登記持有之姓名及地址:



## Request Form 申請表格

**To: Transport International Holdings Limited (“the Company”)**  
**(Stock Code: 62)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong

**致: 載通國際控股有限公司\* (「公司」)**  
**(股份編號: 62)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communications<sup>#</sup> of the Company in printed form in the manner indicated below:  
本人/我們希望以下列方式收取公司通訊<sup>#</sup>之印刷本:

(Please mark **X** in **ONLY ONE** of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- in the **English language** ONLY; OR  
僅收取**英文本**; 或
- in the **Chinese language** ONLY; OR  
僅收取**中文本**; 或
- both in the **English language and in the Chinese language**.  
同時收取**英文及中文本**。

**Contact telephone number**  
**聯絡電話號碼**

**Signature(s)**  
**簽名**

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you downloaded this form from the web.  
請閣下清楚填妥所有資料。倘若閣下從網上下載本申請表格, 請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
- This Request Form is to be completed by non-registered holders (a “non-registered holder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).  
本申請表格須由公司之非登記持有人(“非登記持有人”指公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向公司發出通知表示該等人士或公司希望收到公司通訊)填妥。
- Any form with more than one box marked X, with no box marked X, with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all the Company’s Corporate Communications to be sent to you until you notify to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於發送予閣下之所有公司通訊, 直至閣下經公司在香港的過戶登記處—香港中央證券登記有限公司通知公司另外之安排或除非閣下任何時候停止持有公司的股份。
- For the avoidance of doubt, the Company does not accept any other instruction given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 公司將不予處理。

# 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.  
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、通函及投票委託書。

\* For identification purpose only 僅資識別之用

CCS4308

Mailing Label 郵寄標籤

**Computershare Hong Kong Investor Services Limited**  
**香港中央證券登記有限公司**  
**Freeport No. 簡便回郵號碼: 37**  
**Hong Kong 香港**

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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