



## **TRANSPORT INTERNATIONAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 62)**

20 April 2009

Dear Shareholders,

### **2008 Annual Report**

The 2008 Annual Report of Transport International Holdings Limited (the “Company”) has been prepared in English and Chinese versions. Copies prepared in the language different from those you have received are available from the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, upon request. Both the English and Chinese versions of the 2008 Annual Reports of the Company are available on the Company’s website at [www.tih.hk](http://www.tih.hk) and the website of The Stock Exchange of Hong Kong Limited.

For those Shareholders who have received the 2008 Annual Report of the Company in either the English or Chinese version only and would like to receive a printed copy in the other language or would like to receive the Company’s future corporate communications in either the English or Chinese version only or to receive printed copies in both languages in the future, please complete the enclosed postage-prepaid Change Request Form and return it to the Hong Kong branch share registrar of the Company. The Change Request Form may also be downloaded from the Company’s website at [www.tih.hk](http://www.tih.hk).

Shareholders of the Company are entitled to change their choices of language at any time, free of charge, by completing the Change Request Form.

If you have queries of any kind about how to obtain copies of the 2008 Annual Report or the Company’s future corporate communications or how to access those documents on the Company’s website, please call our hotline at (852) 2786 8899 from 9:00 am to 5:00 pm (Monday to Friday, excluding public holidays).

Yours faithfully,

By Order of the Board

Transport International Holdings Limited

**Lana Woo**

*Company Secretary*

Encl.