

CHANGE REQUEST FORM

Part A – To receive another printed version of the 2008 Annual Report of Transport International Holdings Limited (the “Company”):

Please tick **ONLY ONE** of the following boxes

- (1) I/We have already received the Chinese printed version of the 2008 Annual Report but I/we would now like to receive an English printed version
- (2) I/We have already received the English printed version of the 2008 Annual Report but I/we would now like to receive a Chinese printed version

Part B – To change your choice on the Company’s future corporate communications (Note 1):

I/We would like to change my/our previous choice and request to receive corporate communications of the Company to be issued not less than 10 business days after the date of this form in the following manner:

Please tick **ONLY ONE** of the following boxes

- (1) in **printed English version** only; or
- (2) in **printed Chinese version** only; or
- (3) in **BOTH** the printed English and Chinese versions

The above instruction will supersede my/our previous instruction to the Company.

Name(s) of Shareholder(s) in English (Note 2): _____

Name(s) of Shareholder(s) in Chinese (Note 2): _____

Registered address: _____

Contact telephone number: _____

Signature(s): _____ Date: _____

- Notes:
1. The above instruction will apply to all corporate communications of the Company which may include but not limited to (a) the directors’ report and annual financial statements together with a copy of the independent auditor’s report; (b) the interim report; (c) a notice of meeting; and (d) a circular to be sent to you until you inform the Company otherwise.
 2. If any shares are held in joint names, all joint holders OR the joint holder whose name appears first on the Company’s register of members should sign this form in order for it to be valid.
 3. For queries of any kind relating to the completion of this form, please call the Company’s hotline at (852) 2786 8899 from 9:00 am to 5:00 pm (Monday to Friday, excluding public holidays).

更改選擇回條

A部 – 收取載通國際控股有限公司 (「本公司」) 2008年年報另一語文印刷本：

請只剔選一項

- (1) 本人／吾等已收取2008年年報中文印刷本，但現在希望收取英文印刷本
- (2) 本人／吾等已收取2008年年報英文印刷本，但現在希望收取中文印刷本

B部 – 更改 閣下對本公司日後的公司通訊文件的選擇 (附註1)：

本人／吾等現欲更改之前已作之選擇，要求以下列方式收取公司將於本回條日期起不少於十個工作天後發出之公司通訊文件：

請只剔選一項

- (1) 只收取英文印刷本；或
- (2) 只收取中文印刷本；或
- (3) 同時收取英文及中文印刷本

上述指示將代替本人／吾等以往對 貴公司發出的指示。

股東 (一位或多位) 英文姓名 (附註2)：_____

股東 (一位或多位) 中文姓名 (附註2)：_____

登記地址：_____

聯絡電話：_____

簽署：_____ 日期：_____

- 附註：
1. 上述指示適用於本公司向 閣下寄發的所有公司通訊文件，其中可包括但不限於(a)董事會報告書及年度財務報表連同獨立核數師報告的副本；(b)中期報告；(c)會議通告；及(d)通函，直至 閣下另行通知本公司為止。
 2. 如 閣下的股票以聯名持有，本表格須由所有聯名持有人或名列本公司股東名冊首位的聯名持有人簽署，方為有效。
 3. 如對填寫本表格有任何疑問，請於星期一至星期五 (公眾假期除外) 上午9時至下午5時，致電本公司熱線 (852) 2786 8899查詢。

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183 Queen's Road East
Wanchai, Hong Kong

