

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code : 62)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors (the “Board”) of Transport International Holdings Limited (the “Company”) announces the appointment of Ms. Wong Sze Lai Susanna, in place of Mr. Godwin So Wai Kei, as Alternate Director to Mr. Raymond Kwok Ping Luen of the Company and of its subsidiary companies, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, with effect from 1 December 2015.

Ms. Wong, aged 45, is the Director of Planning & Operations of the Non-property portfolio Businesses Department of Sun Hung Kai Properties Limited (“SHKP”). Prior to joining SHKP in 2014, she was a Director with OC&C Strategy Consultants, an international strategic management consultant firm between 2006 and 2014. She has also worked at The Airport Authority Hong Kong, ChinaCare Investment Holdings Limited, McKinsey & Co. and Nestle China.

Ms. Wong obtained a Master of Business Administration Degree from INSEAD, Paris and a Master of International Marketing Degree from École des Hautes Études Commerciales (HEC), Paris in 1997. She holds a Bachelor of Business Administration Degree from the Chinese University of Hong Kong.

Ms. Wong has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. She does not have any interests in the shares of the Company or RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance. As at the date of this announcement, there is no service contract entered into between the Company and Ms. Wong and she is not appointed for a fixed length of service of the Company. As an Alternate Director, Ms. Wong is not entitled to receive any Directors’ fees from the Company.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters concerning Ms. Wong that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Lana Woo
Company Secretary

Hong Kong, 1 December 2015

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*
Mr. Gordon SIU Kwing Chue, *GBS, CBE, JP*
Professor LIU Pak Wai, *SBS, JP*

Non-executive Directors:

Mr. Raymond KWOK Ping Luen, *JP* (Ms. Susanna WONG Sze Lai as his alternate)
Mr. NG Siu Chan (Ms. Winnie NG as his alternate)
Mr. William LOUEY Lai Kuen
Ms. Winnie NG
Mr. Edmond HO Tat Man
Mr. John Anthony MILLER, *SBS, OBE*
Mr. Allen FUNG Yuk Lun

Executive Directors:

Mr. Roger LEE Chak Cheong (Managing Director)
Mr. Charles LUI Chung Yuen, M.H.
Mr. Evan AU YANG Chi Chun

* For identification purpose only