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**TRANSPORT INTERNATIONAL HOLDINGS LIMITED**

**(載通國際控股有限公司)\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 62)

**RE-DESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Transport International Holdings Limited (the “**Company**”) announces that, with effect from 20 October 2016, Mr. Charles LUI Chung Yuen (“**Mr. Lui**”), an Executive Director and a member of the Standing Committee of the Company, has been re-designated as a Non-executive Director of the Company due to his other personal commitments. Mr. Lui will remain to be a member of the Standing Committee of the Company despite the aforesaid re-designation. The biography of Mr. Lui is as follows:–

Mr. Lui, aged 82, has been an Executive Director of the Company since 4 September 1997. He has also been a Director of The Kowloon Motor Bus Company (1933) Limited (“**KMB**”) and Long Win Bus Company Limited since 17 September 1993 and 24 August 1994 respectively. He is also a member of the Standing Committee of the Company.

Mr. Lui joined KMB in 1960 as Accountant. He was promoted to become Chief Accountant, Assistant General Manager on divers dates and appointed as General Manager on 1 March 1989. He retired as General Manager on 21 July 1999 on reaching the retirement age of 65 years. Mr. Lui was appointed as the Deputy Managing Director of KMB (China) Holdings Limited (“**KMB (China)**”) on 1 September 1999. Mr. Lui relinquished the post of Deputy Managing Director to assume the post of Chairman of KMB (China) on 13 August 2003.

In the capacity as a Non-executive Director of the Company commencing from 20 October 2016, Mr. Lui will be subject to retirement by rotation and re-election at the annual general meetings of the Company pursuant to the Company’s bye-laws and entitled to receive a fee of HK\$576,000 per annum for his service as a director and a member of the Standing Committee of the Company. For the financial year ended 31 December 2015, the total emoluments received by Mr. Lui amounted to HK\$1,128,000. As at the date of this announcement, Mr. Lui does not have any service contract with the Company or any of its

subsidiaries which is not determinable by the Company or any of its subsidiaries within one year without payment of compensation, other than the normal statutory obligations. The criteria for determination of the remuneration of directors and the level of fees for Board and Board Committee members are set out in the Remuneration Report on pages 106 and 107 of the Company's 2015 Annual Report. The directors' fees are proposed by the Board of the Company and approved by the shareholders of the Company at the annual general meeting.

As at the date of this announcement, Mr. Lui has personal interest of 13,176 shares and trustee interests of 2,811,711 shares (the said trustee interests are beneficially held by Mr. Lui together with his family members in certain private trusts), totaling 2,824,887 shares, representing 0.68% of the issued share capital of the Company. Further to the above, Mr. Lui also holds, together with his family members, 209,131 shares of RoadShow Holdings Limited, a subsidiary of the Company, in certain private trusts. Save as disclosed above, Mr. Lui has confirmed that he does not have any other interest or short position (both within the meaning of Part XV of the Securities and Futures Ordinance) in the shares, underlying shares or debentures of the Company or any of its associated corporation (as defined under Part XV of the Securities and Futures Ordinance) as at the date of this announcement.

Save as disclosed above, (i) Mr. Lui does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Lui does not hold any other positions with the Company or other subsidiaries of the Company; (iii) Mr. Lui does not have any other relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) there is no information that should be disclosed pursuant to any of the requirements of Rule 13.51(2) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there other matters that need to be brought to the attention of shareholders of the Company in relation to his re-designation as Non-executive Director of the Company.

Mr. Lui has confirmed that he has no disagreement with the Board of the Company and that he is not aware of any other matters that need to be brought to the attention of shareholders of the Company in relation to his re-designation as Non-executive Director of the Company.

By order of the Board  
**Lana Woo**  
*Company Secretary*

Hong Kong, 24 October 2016

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. Charles LUI Chung Yuen, *M.H.*  
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 Director:

Mr. Roger LEE Chak Cheong (Managing Director)

*\*For identification purpose only*