



Symbol of Quality Logistics Services

BALTRANS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 562)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of BALtrans Holdings Limited (the “Company”) announces that a director nominated by a then substantial shareholder of the Company, Jardine Matheson Holdings Limited (“Jardine”), Mr. Peter James Holland Riley (“Mr. Riley”), has resigned as a non-executive director of the Company with effect from 6th January 2006, the date on which Jardine ceased to hold any interest in the Company.

Mr. Riley has confirmed that he has no disagreement with the Board and there is no matter in his knowledge which he considers need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Riley for his valuable contributions to the Company during his tenure of service.

As at the date of this announcement, the executive directors of the Company are Mr. Lau Siu Wing, Anthony and Mr. Ng Hooi Chong; the non-executive directors are Mr. William Hugh Purton Bird, Mr. Christopher John David Clarke and Mr. Wai Chung Hung, David; and the independent non-executive directors are Mr. Yu Hon To, David, Ms. Lau Kin Yee, Miriam and Mr. Ng Cheung Shing.

By Order of the Board
BALtrans Holdings Limited
Lau Siu Wing, Anthony
Chairman

Hong Kong, 9th January 2006

Please also refer to the published version of this announcement in the South China Morning Post.