

| Disclaimer | |
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| Cash Dividend with Scrip Option Announcement for Equity Issuer | |
| Issuer name | TRANSPORT INTERNATIONAL HOLDINGS LIMITED |
| Stock code | 00062 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | 2023 Final Results Announcement |
| Announcement date | 21 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.5 per share |
| Date of shareholders' approval | 16 May 2024 |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | HKD amount to be announced |
| Despatch date of share certificates | 28 June 2024 |
| First date of dealing in scrip shares | 02 July 2024 |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | Round down to the nearest whole unit |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.5 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Closing date and time for option election | 18 June 2024 16:30 |
| Ex-dividend date | 20 May 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 21 May 2024 16:30 |
| Book close period | From 22 May 2024 to 22 May 2024 |
| Record date | 22 May 2024 |

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| Payment date | 28 June 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | 17M Floor, Hopewell Centre, 183 Queen's Road, Wan Chai, Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| <p>The Directors of the Company are:</p> <p>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 Professor LIU Pak Wai, SBS, JP Mr. TSANG Wai Hung, GBS, PDSM, JP</p> <p>Non-executive Directors: Mr. Raymond KWOK Ping Luen, JP (Mr. WONG Hong Kit as his alternate) Mr. Charles LUI Chung Yuen, M.H. Mr. William LOUEY Lai Kuen (Mr. GAO Feng as his alternate) Ms. Winnie NG, JP Mr. Allen FUNG Yuk Lun Dr. CHEUNG Wing Yui, BBS Mr. LEE Luen Fai, BBS, JP Mr. LUNG Po Kwan Mr. Christopher KWOK Kai-wang, JP</p> <p>Executive Director: Mr. Roger LEE Chak Cheong (Managing Director)</p> | |