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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Transport International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Henry LEUNG Ho Yin (“**Mr. Leung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Authorized Representative**”), each with effect from 28 March 2024.

Mr. Leung has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board is pleased to announce that Mr. YU Wai Cheung (“**Mr. Yu**”) has been appointed as the Company Secretary and an Authorized Representative of the Company with effect from 28 March 2024.

Mr. Yu, aged 62, a Certified Public Accountant of The Hong Kong Institute of Certified Public Accountants, joined the Group in 2019 and is the Treasury Manager of the Group. Mr. Yu possesses the requisite qualification and experience as required under Rule 3.28 of the Listing Rules and holds a Bachelor of Social Sciences degree from the University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his contribution to the Company during his tenure of office and extend its warm welcome to Mr. Yu on his appointment.

By order of the Board
Transport International Holdings Limited
Norman LEUNG Nai Pang
Chairman

Hong Kong, 21 March 2024

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*
Professor LIU Pak Wai, *SBS, JP*
Mr. TSANG Wai Hung, *GBS, PDSM, JP*

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*

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

* *For identification purpose only*