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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 ALTERNATE DIRECTOR**

The board of directors (the “**Board**”) of Transport International Holdings Limited (the “**Company**”) announces the appointment of Ms. LAU Man-Kwan, Julia (“**Ms. LAU**”), in place of Mr. GAO Feng, as alternate director to Mr. William LOUEY Lai Kuen (“**Mr. William LOUEY**”), a non-executive director of the Company and of its subsidiary companies, namely, the Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, with effect from 20 June 2024. Mr. GAO Feng has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his cessation that needs to be brought to the attention of the holders of securities of the Company.

Ms. LAU, aged 57, is a registered architect in Hong Kong with over 30 years’ experience in urban planning, architecture, interiors and project management. She holds professional degrees in Bachelor of Architecture from the University of Oregon, USA and Master of Arts in Transport Policy and Planning from the University of Hong Kong. After working at Sun Hung Kai Real Estate Agency Limited for 14 years, she founded her own professional practice “Tracesplus Limited”, which has from time to time provided consultancy services to the Company’s subsidiaries and joint ventures in its ordinary course.

Ms. LAU is a HKSAR non-official Justice of the Peace; Commander of The Order of St John, member of the HKSAR Chief Executive Election Committee, member of the Shanghai Pudong New Area Committee of the Chinese People’s Political Consultative Conference, Co-Opted Councilor of Heung Yee Kuk, Executive Committee member of Hong Kong Housing Society, member of the HKSAR Advisory Committee on the Northern Metropolis, member of the HKSAR Advisory Committee on Countryside Conservation; Chairperson of The Hong Kong Institute of Architects Biennale Foundation, and Vice President of The Hong Kong Institute of Architects.

As at the date hereof, Ms. LAU is beneficially interested in 1,521,978 ordinary shares of the Company and through a voting agreement with, *inter alia*, Mr. William LOUEY, is deemed to be interested in 23,332,143 ordinary shares of the Company, together representing approximately 5.03% of the issued share capital of the Company.

As at the date hereof, there is no service contract entered into between the Company and Ms. LAU. As an alternate director, Ms. LAU is not entitled to receive any Directors' fees from the Company and is not appointed for a fixed length of service of the Company.

As at the date hereof, save as disclosed above, (i) Ms. LAU does not hold any other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas any other major appointments and professional qualifications; (ii) Ms. LAU does not hold any other positions in the Company and its subsidiaries; and (iii) Ms. LAU does not have any other relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there are no other matters concerning the appointment of Ms. LAU that need to be brought to the attention of the shareholders of the Company nor are there any information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

By order of the Board  
**Transport International Holdings Limited**  
**Yu Wai Cheung**  
Company Secretary

Hong Kong, 20 June 2024

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*  
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 (Ms. LAU Man-Kwan, Julia 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*