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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. YU Wai Cheung (“**Mr. Yu**”) will retire from his role as the company secretary of the Company (the “**Company Secretary**”) and will cease to be 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 1 August 2026.

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

The Board is pleased to announce that Ms. CHENG Wai Chung, Jessica (“**Ms. Cheng**”) has been appointed as the Company Secretary and an Authorized Representative of the Company with effect from 1 August 2026.

Ms. Cheng, aged 42, has over 15 years of experience in the legal field. Ms. Cheng joined the Group in 2024 and is currently the Head of Legal Department of the Group. Ms. Cheng possesses the requisite qualification and experience as required under Rule 3.28 of the Listing Rules and holds a Bachelor of Laws (LLB) degree from the City University of Hong Kong and a Master of Laws (LL.M) degree from the University of Hong Kong. She was admitted as a solicitor of the High Court of Hong Kong in 2010 and is currently a member of the Law Society of Hong Kong.

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

By order of the Board
Transport International Holdings Limited
MA Siu Cheung
Chairman

Hong Kong, 27 July 2026

The Directors of the Company as at the date of this announcement are:

Non-executive Directors:

Mr. MA Siu Cheung, *GBS, JP* (Chairman)
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, *JP* as his alternate)
Ms. Winnie NG, *JP*
Mr. Allen FUNG Yuk Lun
Dr. CHEUNG Wing Yui, *BBS*
Mr. LEE Luen Fai, *BBS, JP*
Mr. Christopher KWOK Kai-wang, *JP*

Independent Non-executive Directors:

Dr. John CHAN Cho Chak, *GBS, JP* (Deputy Chairman)
Ms. WANG Xiao Bin (Deputy Chairman)
Dr. Eric LI Ka Cheung, *GBS, OBE, JP*
Professor LIU Pak Wai, *SBS, JP*
Mr. TSANG Wai Hung, *GBS, PDSM, JP*

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

** For identification purpose only*