載通國際
Transport International

TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 62)

NOTIFICATION LETTER

18 September 2026

Dear Shareholder,

Transport International Holdings Limited (the "Company")
– Notice of Publication of 2026 Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.tih.hk and are also available on the website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. If you have selected to receive the Company's corporate communications (the "**Corporate Communications**") *(Note 1)* in printed form, enclosed is the Current Corporate Communication of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at tih.ecom@computershare.com.hk or by notice in writing to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "**Hong Kong Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will promptly, upon receipt of your request, send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.tih.hk and website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar at the above address.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and website of the Hong Kong Exchanges and Clearing Limited to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications*(Note 2)* in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to tih.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction. The instruction will lapse thereafter upon the expiry of such period or when such instruction is withdrawn by written notice.

Even if you have previously received a letter from the Company seeking your election regarding the language and means of receipt of Corporate Communications and have made an election to receive printed copies, you are hereby requested to make an election again. Please note that your previous election to receive printed copies will be disregarded, but in the case you have previously elected to receive notification by email, such election will remain valid.

Should you have any questions in relation to this letter, please call the Company's telephone hotline at (852) 2786 8827 during business hours from 8:30 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

By order of the Board
Transport International Holdings Limited
CHENG, Wai Chung Jessica
Company Secretary

Notes:

1. *Corporate Communications refer to any documents issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.*
2. *Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.*

** For identification purpose only*

CCS5055 KMBH

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司
（「股份過戶處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of Transport International Holdings Limited (the "Company") via electronic dissemination by scanning your personalized QR code

選項 1： 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址，以接收載通國際控股有限公司*（「本公司」）通過電子方式發佈的未來公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1， 閣下**無須**交回本回條。

Option 2: I/We hereby provide my/our email address in writing for receipt of future Corporate Communications# of the Company via electronic dissemination
選項 2： 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到本公司通過電子方式發佈的未來公司通訊#

Name of Securities holder(s) 證券持有人姓名 : ____________________

Name of the listed company 上市公司名稱 :
Transport International Holdings Limited
載通國際控股有限公司*

Email address 電郵地址: *(Note 3 / 附註 3)* ____________________

Option 3: I/We hereby request for receipt of future Corporate Communications# in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction, or until it is withdrawn by written notice, whichever is earlier . *(Note 5)* (Please mark "✓" in the below box if applicable)
選項 3： 本人/吾等現要求收取未來公司通訊#印刷版，並已知悉本指示由收取指示日期起計一年內有效，或直至以書面通知撤回為止(以較早者為準)。 *(附註 5)* （如適用，請在以下方格內劃上「✓」號）

☐ Printed English Version 英文版本 ☐ Printed Chinese Version 中文版本 ☐ Printed English and Chinese Versions 英文及中文版本

Signature(s): *(Note 1)*
簽名： *(附註 1)* ____________________

Contact number:
聯絡電話號碼： ____________________

Date:
日期： ____________________

Notes 附註：

1. *Please complete all your details clearly. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.*
   請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*
   任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications#.*
   如本公司沒有收到 閣下的有效電子郵件地址， 閣下將無法收到有關發佈公司通訊#的通知。
4. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.*
   如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received.*
   如 閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊#的印刷版。
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*
   為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\# *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*
除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

* *For identification purpose only*
僅資識別之用

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications# and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊#及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。