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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2026**

**POLL RESULTS**

At the Annual General Meeting (the “AGM”) of Transport International Holdings Limited (the “Company”) held on 14 May 2026, all the proposed resolutions as set out in the notice of AGM dated 17 April 2026 were duly passed by the shareholders of the Company by way of poll. Except the Non-executive Directors, Mr. Raymond KWOK Ping Luen and Mr. LUNG Po Kwan, who were unable to attend the AGM owing to their other engagements, other Directors of the Company, namely the 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 and Ms. WANG Xiao Bin; the Non-executive Directors, Mr. MA Siu Cheung, GBS, JP (Deputy Chairman), Mr. Charles LUI Chung Yuen, M.H., Mr. William LOUEY Lai Kuen, Ms. Winnie NG, JP, Mr. Allen FUNG Yuk Lun, Dr. CHEUNG Wing Yui, BBS, Mr. LEE Luen Fai, BBS, JP and Mr. Christopher KWOK Kai-wang, JP; and the Executive Director, Mr. Roger LEE Chak Cheong, attended the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2025.	257,475,684 (99.957678%)	109,015 (0.042322%)
2.	To declare an ordinary final dividend of HK\$0.5 per share of the Company for the year ended 31 December 2025.	257,584,484 (99.999917%)	215 (0.000083%)
3.(i)	To re-elect Dr. Eric Li Ka Cheung <sup>^</sup> , GBS, OBE, JP (who has served more than nine years) as an independent non-executive Director.	255,525,395 (99.197148%)	2,068,094 (0.802852%)
3.(ii)	To re-elect Professor Liu Pak Wai <sup>^</sup> , SBS, JP (who has served more than nine years) as an independent non-executive Director.	257,107,795 (99.811449%)	485,694 (0.188551%)
3.(iii)	To re-elect Mr. Tsang Wai Hung <sup>^</sup> , GBS, PDSM, JP as an independent non-executive Director.	257,520,689 (99.971738%)	72,800 (0.028262%)

3.(iv)	To re-elect Mr. Charles Lui Chung Yuen#, M.H as a non-executive Director.	257,018,884 (99.776933%)	574,605 (0.223067%)
3.(v)	To re-elect Dr. Cheung Wing Yui#, BBS as a non-executive Director.	257,018,884 (99.780338%)	565,815 (0.219662%)
3.(vi)	To re-elect Mr. Christopher Kwok Kai Wang#, JP as a non-executive Director.	256,716,205 (99.659431%)	877,284 (0.340569%)
3.(vii)	To re-elect Mr. Ma Siu Cheung#, GBS, JP as a non-executive Director; and	256,715,005 (99.662366%)	869,694 (0.337634%)
3.(viii)	to authorise the board of Directors to fix their remuneration.	257,537,823 (99.979491%)	52,830 (0.020509%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.	257,274,084 (99.876004%)	319,405 (0.123996%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	248,995,474 (96.662177%)	8,598,015 (3.337823%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares.	257,571,228 (99.994792%)	13,415 (0.005208%)
7.	To extend the general mandate granted to the Directors to issue shares in the capital of the Company by an additional amount representing the aggregate nominal amount of the share capital of the Company repurchased pursuant to the foregoing resolution 6.	249,901,014 (99.017944%)	7,681,247 (2.982056%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

The total number of shares entitling the holders to attend and vote on the above resolutions at the AGM was 535,136,683 shares. None of these 535,136,683 shares were shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM as set in Rule 13.40 of the Listing Rules.

No shareholders were required to abstain from voting on any of the above resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she intends to abstain from voting on or vote against any of the above resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the AGM.

By order of the Board  
**Yu Wai Cheung**  
*Company Secretary*

Hong Kong, 14 May 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. LUNG Po Kwan  
Mr. Christopher KWOK Kai-wang, JP

Independent Non-executive Directors:

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  
Ms. WANG Xiao Bin

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

▲ *For identification purpose only*

^ *Independent Non-executive Director*

# *Non-executive Director*