

28 March 2018

**BY E-SUBMISSION ONLY**

The Stock Exchange of Hong Kong Limited  
Attention: Primary Market Information  
E-Business & Information Services

Dear Sirs/Madam,

**Company** : **Transport International Holdings Limited (Stock Code: 62)**  
**Subject** : **Submission of DI Form**

I refer to general note 33 of the notification of interests in shares of listed corporation for Form 3A in respect of a separate sheet to the notification stating that I am a party to an agreement to which section 317(1)(a) of the Securities and Futures Ordinance (the "SFO").

I, Louey Lai Kuen William, hereby confirm that I am a party to a shareholders voting agreement dated 18 September 2017 to which section 317(a) of the SFO applies.

Yours faithfully,



Louey Lai Kuen William