6 July 2021

BY E-SUBMISSION ONLY

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

Dear Sirs / Madams,

Company:Transport International Holdings Limited (stock code: 62)Subject:Submission of DI forms

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(1)(a) of the SFO applies.

Yours faithfully,

Louey Lai Kuen William