

Date: 27 May 2024

BY E-SUBMISSION ONLY

The Stock Exchange of Hong Kong Limited
Attention : Primary Market Information

Dear Sirs / Madams,

Company : Transport International Holdings Limited (stock code: 00062)
Subject : Submission of DI forms

I refer to specific note to Box 23 of "Form 1 - Individual Substantial Shareholder Notice" 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") applies.

I, Lau Man Kwan Julia, hereby confirm that I am a party to a shareholders voting agreement dated 27 May 2024 to which section 317(1)(a) of the SFO applies.

Yours faithfully,



Lau Man Kwan Julia