

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 33 of the “Form 3A – Director/Chief Executive 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, Louey Lai Kuen William, 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,

A handwritten signature in black ink, appearing to read 'Louey William Lai Kuen', with a stylized flourish at the end.

Louey William Lai Kuen