

TRANSPORT INTERNATIONAL HOLDINGS LIMITED (the “Company”)

Particulars of Directors’ Interest in the Company for disclosure in the 2024 Interim Report

Name of Director/Chief Executive : Ms Julia Lau Man Kwan (Alternate Director to Mr William Lai Kuen Louey)

I hereby declare that as at **30 June 2024**, my interest in the shares and underlying shares and debentures of the Company which were required to be notified to the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) pursuant to Divisions 7 and 8 of Part XV of the Securities and Futures Ordinance (“SFO”) (including interests or short positions which they are taken or deemed to have under such provisions of the SFO) or were required to be entered in the register maintained by the Company pursuant to section 352 of the SFO or were to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies, are set out below. I understand that the following information will be disclosed in the Company’s 2024 Interim Report pursuant to The Rules Governing the Listing of Securities on the Stock Exchange.

	Number of Ordinary Shares held		Categories of Interests Number of Ordinary Shares held			
	Beneficial Interest	Non-beneficial Interest (please indicate whether the Share(s) is/are qualifying Share(s) for directors)	Personal	Family	Corporate (please indicate nature)	Others (please indicate nature)
(A) DIRECTOR/CHIEF EXECUTIVE Interests in the shares of the Company	1,576,971		1,576,971			
(B) PERSONS WHOSE INTERESTS DEEMED TO BE INTERESTS OF DIRECTOR/CHIEF EXECUTIVE Interests in the shares of the Company <u>Name of persons</u> <u>Relationship</u> _____ _____ _____ _____						23,849,327 (per DI as at 28 June 2024)
(C) TOTAL INTERESTS IN THE SHARES OF THE COMPANY	25,426,298 (per DI as at 28 June 2024)		1,576,971			23,849,327

(D) PARTICULARS OF SHORT POSITIONS TAKEN OR DEEMED TO HAVE IN THE SHARES OF THE COMPANY

Nil

(E) DUPLICATION

Particulars of the extent to which there is duplication between the interests of each Director or Chief Executive: -

Nil

(F) PARTICULARS OF RIGHT TO SUBSCRIBE FOR SHARES OF THE COMPANY

Particulars, if any, of right to subscribe for shares in the Company granted to Director or Chief Executive or to the spouse or minor children under 18 years of age of any such Director or Chief Executive, and of the exercise of such right are as follows: -

Nil

SIGNED: 

DATE: 26 July 2024

Julia Lau Man Kwan

Note: I and a concert party to an agreement to buy shares described in s.317(1)(a) of SFO which together have interests 23,849,327 shares.