

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**TRANSPORT INTERNATIONAL HOLDINGS LIMITED**

**(載通國際控股有限公司)\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 62)**

**POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 17 DECEMBER 2020**

**POLL RESULTS**

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice**”) of Transport International Holdings Limited (the “**Company**”) both dated 27 November 2020 in relation to the major and connected transactions of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the special general meeting of the Company held on 17 December 2020 (the “**SGM**”), the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the SGM are as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
(a)	To approve, ratify and confirm the entering into of the sale and purchase agreement between TM Properties Holdings Limited, Mega Odyssey Limited, the Company and Sun Hung Kai Properties Limited (the “ <b>Sale and Purchase Agreement</b> ”) and the transactions contemplated thereunder as described in the circular of the Company dated 27 November 2020.	32,354,521 (99.999991%)	3 (0.000009%)
(b)	To authorise the directors of the Company to do all such acts and things, to sign and execute and, where required, to affix the common seal of the Company to all such documents, instruments, deeds and agreements and to take all such steps they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Sale and Purchase Agreement and all matters incidental thereto, for and on behalf of the Company.		

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution.

As at the date of the SGM, the total number of issued Shares was 457,820,696 Shares. Sun Hung Kai Properties Limited (“**SHKP**”) and its associates, Mr. Raymond KWOK Ping Luen (by virtue of his interest in certain issued shares of SHKP) and Mr. LEE Luen Fai (by virtue of his family interest in certain issued shares of SHKP), in aggregate, holding 182,366,876 Shares, representing about 39.83% of the issued share capital of the Company, were required to abstain and have abstained from voting on all the above ordinary resolution.

Save as disclosed above, no other Shareholders were required to abstain from voting at the SGM under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the above resolution at the SGM was 275,453,820 Shares, representing approximately 60.17% of the total number of issued Shares as at the date of the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the above resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No person has indicated in the Circular that he/she intends to abstain from voting on or vote against the above resolution at the SGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the SGM.

By order of the Board  
**Lana Woo**  
*Company Secretary*

Hong Kong, 17 December 2020

The Directors of the Company as at the date of this announcement are:

Independent Non-executive Directors:

Dr. Norman LEUNG Nai Pang, *GBS, JP* (Chairman)  
Dr. John CHAN Cho Chak, *GBS, JP* (Deputy Chairman)  
Dr. Eric LI Ka Cheung, *GBS, OBE, JP*  
Professor LIU Pak Wai, *SBS, JP*  
Mr. TSANG Wai Hung, *GBS, PDSM, JP*

Non-executive Directors:

Mr. Raymond KWOK Ping Luen, *JP* (Ms. Susanna WONG Sze Lai as his alternate)  
Mr. NG Siu Chan (Ms. Winnie NG as his alternate)  
Mr. Charles LUI Chung Yuen, *M.H.*  
Mr. William LOUEY Lai Kuen (Mr. GAO Feng as his alternate)  
Ms. Winnie NG, *JP*  
Mr. Allen FUNG Yuk Lun  
Dr. CHEUNG Wing Yui, *BBS*  
Mr. LEE Luen Fai, *JP*  
Mr. LUNG Po Kwan

Executive Director:

Mr. Roger LEE Chak Cheong (Managing Director)

\* For identification purpose only