



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司) *

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 62)

NOTIFICATION LETTER 通知信函

18 September 2026

Dear Non-registered holder (Note 1),

Transport International Holdings Limited (the "Company")

– Notice of Publication of 2026 Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.tih.hk and are also available on the website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. If you have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 2) in printed form, enclosed is the Current Corporate Communication of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at tih.ecom@computershare.com.hk or by notice in writing to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will promptly, upon receipt of your request, send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.tih.hk and website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and website of the Hong Kong Exchanges and Clearing Limited to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed reply form to the Hong Kong Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or send an email to tih.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form.

Should you have any questions in relation to this letter, please call the Company's telephone hotline at (852) 2786 8827 during business hours from 8:30 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

By order of the Board
Transport International Holdings Limited
CHENG, Wai Chung, Jessica
Company Secretary

Note 1: This letter is addressed to non-registered holders (a "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications²).

Note 2: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

* For identification purpose only

各位非登記持有人 (附註 1):

載通國際控股有限公司* (「本公司」)

– 2026 中期報告 (「本次公司通訊」) 之發佈通知及以電子方式發佈公司通訊之安排

本次公司通訊之中、英文版本已上載於本公司網站(www.tih.hk)及香港交易及結算所有限公司網站(www.hkexnews.hk), 歡迎查閱。若閣下之前選擇收取本公司公司通訊 (「公司通訊」) (附註 2) 之印刷版本, 現向閣下奉上按照閣下之前所選擇的語言版本的本次公司通訊。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到 tih.ecom@computershare.com.hk 或以書面方式郵寄至本公司的香港的過戶登記處-香港中央證券登記有限公司 (「香港過戶登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後, 盡快向閣下免費發送有關本次公司通訊的印刷本。

以電子方式發佈公司通訊之安排

根據擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」) 第 2.07A 條, 現謹此通知閣下, 本公司已採用電子方式發佈公司通訊。請注意, 所有未來公司通訊的英文版和中文版將在本公司網站(www.tih.hk)和香港交易及結算所有限公司網站(www.hkexnews.hk)上提供, 以代替印刷本。

作為非登記股東, 如有意根據《上市規則》收取公司通訊, 閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「中介公司」), 並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址, 直至中介公司收到閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發佈公司通訊的通知; 及(ii)需要主動查看本公司網站和香港交易及結算所有限公司網站以留意公司通訊的發佈。

若閣下希望收取未來公司通訊之印刷本, 請填妥本函隨附之回條並交回香港過戶登記處, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 tih.ecom@computershare.com.hk, 並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。

閣下如有任何與本函內容有關的疑問, 請在辦公時間內致電公司電話熱線(852) 2786 8827, 辦公時間為星期一至星期五 (公眾假期除外) 上午 8 時 30 分至下午 5 時正。

承董事會命
載通國際控股有限公司*
公司秘書
鄭慧琳

2026 年 9 月 18 日

附註 1: 本函件乃向公司之非登記持有人 (「非登記持有人」指公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向公司發出通知表示該等人士或公司希望收到公司通訊²) 發出。

附註 2: 公司通訊是指本公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件, 其中包括但不限於(a)董事會報告、年度賬目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函和(f) 委任表格。

*僅資識別之用



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications[#] from Transport International Holdings Limited (the "Company") pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取載通國際控股有限公司*（「本公司」）通訊[#]，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications[#] in printed form / 要求收取公司通訊[#]印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company: **Transport International Holdings Limited**

上市公司名稱：**載通國際控股有限公司***

I/We would like to receive future Corporate Communications[#] in printed form.

本人／我們欲收取未來公司通訊[#]的印刷版。

☐ Printed English Version 英文版本

☐ Printed Chinese Version 中文版本

☐ Printed English and Chinese Versions 英文及中文版本

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): (Note 3)

簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications[#]).
此回條乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊[#]）發出。
 - Please complete all your details clearly.
請閣下清楚填妥所有資料。
 - Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
 - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，本公司將不予處理。
- # Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊[#]指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
- * For identification purpose only
僅資識別之用

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications[#]. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布公司通訊[#]的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

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當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。