

28 November 2017

BY E-SUBMISSION ONLY

The Stock Exchange of Hong Kong Limited
Attention: Primary Market Information
E-Business & Information Services

Dear Sirs/Madam,

Company : Transport International Holdings Limited (Stock Code: 62)
Subject : Submission of DI Forms

I refer to general note 33 of the notification of interests in shares of listed corporation for Form 3A 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").

I, LOUEY Lai Kuen William, hereby confirm that I am a party to a shareholders voting agreement dated 18 September 2017 to which section 317(1)(a) of the SFO applies.

Yours faithfully,



LOUEY Lai Kuen William