



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of the Company announces that Ms. LAU Mei Mui, May has resigned as Non-Executive Director of the Company with effect from 1 September 2007 due to her retirement. The Board would like to take this opportunity to thank Ms. Lau for her invaluable contributions to the Company during her service with the Company.

The Board is not aware of any other matters relating to the resignation of Ms. Lau that need to be brought to the attention of the shareholders of the Company.

By Order of the Board

Man Miu Sheung

Company Secretary

Hong Kong, 12 September 2007

As at the date of this announcement, the Board of Directors of the Company is comprised of Mr. John CHAN Cho Chak, GBS, JP as Chairman and Non-Executive Director; Mr. Michael WONG Yick-kam as Deputy Chairman and Non-Executive Director; Ms. Winnie J. NG as Group Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG and Mr. Andrew SO Sing Tak as Non-Executive Directors; Dr. Carlye Wai-Ling TSUI, BBS, MBE, JP, Mr. HUI Ki On, GBS, CBE, QPM, CPM and Dr. Eric LI Ka Cheung, GBS, OBE, JP as Independent Non-Executive Directors.

* *For identification purposes only*