



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) is pleased to announce that Professor Stephen Cheung Yan Leung has been appointed as an Independent Non-executive Director of the Company with effect from 19 January 2009.

Professor Stephen Cheung Yan Leung, JP, aged 49, is a Professor (Chair) of Finance, Department of Economics and Finance at the Faculty of Business, City University of Hong Kong. He obtained a BSc from the Chinese University of Hong Kong, PhD in Statistics from from Universite de Paris VI, and PhD in Finance from the University of Strathclyde.

Professor Cheung has extensive consultancy experience in the Hong Kong financial sector. He has served as a project coordinator for the Consumer Council in its examination of the Hong Kong Banking sector, which led to the first phase of interest rate deregulation in Hong Kong in 1994. He was the Chairman of Core Group on Corporate Governance, Pacific Economic Cooperation Council and was responsible for drafting the PECC’s guidelines on good corporate governance practice for Asia-Pacific economies. These guidelines were endorsed by the APEC ministers for implementation and were welcome by the APEC leaders in Shanghai in 2001. He has provided consultancy services to the Asian Development Bank, United Nations ESCAP, Securities and Futures Commission of Hong Kong, Financial Services Bureau, Stock Exchange of Hong Kong and SG Securities (HK) Ltd. He was also a part-time member of advisory board of the Central Policy Unit of the HKSAR Government.

Professor Cheung is the chairman of Enhancing Self-Reliance Through District Partnership Programme of the Home Affairs Department. He is a member of the Public Shareholders Group of the Securities and Futures Commission and the Financial Reporting Review Panel of the Financial Reporting Council. He serves on the Operations Review Committee of Independent Commission Against Corruption (ICAC), Commission on Strategic Development, the Small and Medium Enterprises Committee, the Statistics Advisory Committee and Urban Renewal Strategy Committee. He was appointed as Justice of the Peace in 2007 by the HKSAR Government.

Save for his appointment as an Independent Non-executive Director, Professor Cheung did not hold other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. As at the date of this announcement, there is no service contract entered into between the Company and Professor Cheung. There is no fixed length or proposed length of service in respect of Professor Cheung’s appointment, but his appointment is subject to retirement by rotation and he will be eligible for re-election at general meetings of the Company in accordance with the Bye-laws of the Company and

Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). In the capacity as Director of the Company, his emoluments consist of director’s fees which are determined by the Board with reference to his duties, responsibilities and the prevailing market practice and his contribution to the Company, and shall be subject to the Shareholders’ approval at the annual general meeting of the Company. Following his appointment, Professor Cheung will be entitled to receive from the Company a director’s fee of HK\$55,000 per annum.

Professor Cheung does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in the shares of the Company, its holding company and other associated corporations within the meaning of Part XV of the Securities and Futures Ordinances.

Save as disclosed above, there is no information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters concerning Professor Cheung that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Professor Cheung Yan Leung for joining the Company.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 20 January 2009

As at the date of this announcement, the Board of the Company is comprised of Mr. John CHAN Cho Chak, GBS, JP as Chairman and Non-executive Director; Mr. YUNG Wing Chung and Ms. Winnie NG as Deputy Chairmen and Non-executive Directors; Dr. Carlye Wai-Ling TSUI, BBS, MBE, JP, Mr. HUI Ki On, GBS, CBE, QPM, CPM, Dr. Eric LI Ka Cheung, GBS, OBE, JP and Professor Stephen Cheung Yan Leung, JP as Independent Non-executive Directors; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG (with Ms. Winnie NG as alternate), Mr. John Anthony MILLER, SBS, OBE and Mr. Edmond HO Tat Man as Non-executive Directors.

** For identification purposes only*