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ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

*(Incorporated in Bermuda with limited liability)
(Stock Code: 888)*

**CHANGE OF MEMBER OF THE AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) announces that Professor Stephen Cheung Yan Leung, who has been an Independent Non-executive Director of the Company since 19 January 2009, has been appointed member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 13 May 2009.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 13 May 2009

As at the date of this announcement, the directors of the Company are 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, 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*