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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)

ANNOUNCEMENT

CHANGE IN INFORMATION OF DIRECTOR

This announcement is made by RoadShow Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company was notified by Dr. Tsui Wai Ling Carlye (“**Dr. Tsui**”), an independent non-executive director of the Company, that a petition to wind up FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (Stock code: 1175) (“**Fu Ji**”), a company of which Dr. Tsui had been an independent non-executive director up to 29 September 2009, was presented to the High Court of Hong Kong Special Administrative Region (the “**High Court**”) and provisional liquidators were appointed by the High Court to, inter alia, take possession of the assets of Fu Ji on 19 October 2009.

Dr. Tsui had ceased to be the independent non-executive director of Fu Ji with effect from 30 September 2009. The appointment of provisional liquidators to Fu Ji within 12 months from her resignation constitutes a change in the information given by Dr. Tsui pursuant to Rule 13.51(2)(l) of the Listing Rules. In compliance with the requirement under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company to report the updated information of Dr. Tsui to be disclosed under Rule 13.51(2) of the Listing Rules.

As disclosed in the 2008 Annual Report of Fu Ji, the principal activity of Fu Ji is investment holding and the principal activities of its subsidiaries comprise the provision of catering services, the operation of Chinese restaurants and theme restaurants and the production and sale of convenience food products and other related business in the People’s Republic of China. None of Fu Ji and its subsidiaries and associated companies is in any way related to the Company or any of its subsidiaries. The Company has no reason to believe that the petition for winding up or appointment of provisional liquidators of Fu Ji directly or indirectly concerns any aspect of the affairs of the Company.

Save as disclosed in this announcement, there is no other matter concerning the change in information of Dr. Tsui that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
RoadShow Holdings Limited
Man Miu Sheung
Company Secretary

Hong Kong, 9 November 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, BBS, 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*