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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)

# POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 MAY 2010

The Annual General Meeting of RoadShow Holdings Limited (the "**Company**") was held on 12 May 2010 (the "**AGM**") and all the resolutions as set out in the notice of AGM dated 12 April 2010 were duly passed by the shareholders of the Company at the AGM.

A poll was demanded by the Chairman of the AGM for voting on the following resolutions and the results in respect of such resolutions are as follows:

| **Ordinary Resolutions** | | **Number of Votes (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To adopt the audited financial statements and reports of the directors and auditors for the year ended 31 December 2009. | 812,703,042 (99.9993%) | 6,000 (0.0007%) |
| 2. | To declare a final dividend of HK1.41 cents per share. | 812,703,042 (99.9993%) | 6,000 (0.0007%) |
| 3. | To re-elect Dr. Carlye Wai-Ling TSUI# as director of the Company. | 812,703,042 (99.9993%) | 6,000 (0.0007%) |
| 4. | To re-elect Mr. MAK Chun Keung as director of the Company. | 808,291,042 (99.4564%) | 4,418,000 (0.5436%) |
| 5. | To fix the remuneration of the Directors. | 812,703,042 (99.9993%) | 6,000 (0.0007%) |
| 6. | To re-appoint KPMG as auditors of the Company and to authorise the board of directors to fix their remuneration. | 812,703,042 (99.9993%) | 6,000 (0.0007%) |

# *Independent Non-executive Director*

| Ordinary Resolutions | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| 7. (A) | To grant a general mandate to the Directors to issue shares. | 808,076,793 (99.4303%) | 4,630,000 (0.5697%) |
| 7. (B) | To grant a general mandate to the Directors to exercise powers of the Company to purchase its own shares. | 812,700,793 (99.9993%) | 6,000 (0.0007%) |
| 7. (C) | To extend the share issue mandate granted to the Directors. | 808,076,793 (99.4303%) | 4,630,000 (0.5697%) |

The total number of shares of the Company (the "**Shares**") entitling the holders to attend and vote on the resolutions at the AGM was 997,365,332 Shares. None of these 997,365,332 Shares were Shares entitling the holder to attend and vote only against any of the resolutions at the AGM.

No shareholders of the Company were required to abstain from voting on any of the resolutions at the AGM. No person indicated in the Company's circular dated 12 April 2010 containing the notice of AGM that it/he/she intended to abstain from voting on or vote against any of the resolutions at the AGM.

As more than 50% of the votes attaching to Shares held by the shareholders of the Company present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions, all of the above ordinary resolutions were duly passed as ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, was appointed as scrutineer for the purpose of counting the votes at the AGM.

By Order of the Board
**MAN Miu Sheung**
*Company Secretary*

Hong Kong, 12 May 2010

*As at the date of this announcement, the directors of the Company are Dr. 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. John Anthony MILLER, SBS, OBE and Mr. Edmond HO Tat Man as Non-executive Directors.*

** For identification purposes only*