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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) announces that Mr. Anthony Ng (“**Mr. Ng**”), who was a non-executive director of the Company, has retired by rotation as a non-executive director of the Company in accordance with Bye-law 87(1) of the Bye-laws of the Company at the conclusion of its annual general meeting held on 12 May 2010. Mr. Ng did not offer himself for re-election as a director of the Company due to his intention to concentrate on his own business development.

The Board confirms that there is no disagreement with Mr. Ng, nor are there any other matters which are needed to be brought to the attention of the shareholders of the Company in relation to the retirement of Mr. Ng.

The Board would also like to express its sincerest gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of services.

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*