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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of RoadShow Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Tuesday, 15 March 2011 for the purpose of, inter alia, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 3 March 2011

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*