Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Wednesday, 17 August 2011 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 3 August 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*