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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)

**RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 14 MAY 2012**

The Board is pleased to announce that the ordinary resolution proposed to approve the MMOB Licence Agreement as supplemented and amended by the Supplemental Agreement and the transactions contemplated thereunder, and the proposed annual caps for licence fee and service charges was duly passed by the Independent Shareholders by way of poll at the special general meeting of the Company held on 14 May 2012.

Reference is made to the circular of the Company dated 18 April 2012 (the “**Circular**”) in relation to the continuing connected transaction of the Company and the proposed annual caps for the five years ending 31 December 2017 in relation to the transactions under the MMOB Licence Agreement as supplemented and amended by the Supplement Agreement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 14 May 2012, the ordinary resolution proposed to approve the MMOB Licence Agreement as supplemented and amended by the Supplemental Agreement and the transactions contemplated thereunder, and the proposed annual caps for licence fee and service charges as more particularly set out in the notice of the SGM (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by poll.

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 SGM.

As at the date of the SGM, the Company's total number of issued shares was 997,365,332 Shares. KMB Resources Limited and Ms. Winnie Ng and their respective associates who, in aggregate, beneficially held 729,251,153 Shares, representing approximately 73.12% of the issued share capital of the Company as at the date of the SGM, were, as stated in the Circular, required to abstain and did abstain from voting on the Ordinary Resolution at the SGM. The total number of Shares entitling the Shareholders to attend the SGM and vote for or against the Ordinary Resolution was 268,114,179 Shares. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Ordinary Resolution.

Independent Shareholders holding 85,101,998 Shares attended the SGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolution. The poll results in respect of the Ordinary Resolution were as follows:

Ordinary Resolution		Total Number of Votes	Number of Votes (%)	
			For	Against
1.	To approve the MMOB Licence Agreement as supplemented and amended by the Supplemental Agreement and the transactions contemplated thereunder and the proposed annual caps for licence fee and service charges as more particularly set out in the notice of the SGM.	85,101,998	85,095,998 (99.9929%)	6,000 (0.0071%)

Based on the poll results set out above, the Ordinary Resolution proposed at the SGM was duly passed as an ordinary resolution of the Company.

By Order of the Board
MAN Miu Sheung
Company Secretary

Hong Kong, 14 May 2012

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*