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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 THE SPECIAL GENERAL MEETING
HELD ON 13 MAY 2013**

Reference is made to the circular of the Company dated 10 April 2013 (the “**Circular**”) in relation to the Proposed Reduction of Share Premium Account. Unless the context otherwise requires, capitalised 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 special general meeting of the Company held on 13 May 2013 (“**SGM**”), the special resolution as set out in the notice of SGM dated 10 April 2013 was duly passed by the Shareholders by poll.

The voting on the following special resolution was taken by poll and the result is as follows:

Special Resolution	Total Number of Votes	Number of Votes (%)	
		For	Against
To approve the Share Premium Reduction (as defined in the notice of the SGM) and the transfer of the entire amount of the credit arising from Share Premium Reduction to the Contributed Surplus Account (as defined in the notice of the SGM) thereafter, and authorise the directors of the Company to apply the entire amount standing to the credit of the Contributed Surplus Account in such manner as they consider appropriate and generally to carry out all acts and things which they may consider appropriate, necessary or desirable to implement or to give effect to the foregoing in respect of the Share Premium Reduction and the Authorisation (as defined in the notice of the SGM).	737,209,588	737,199,588 (99.9986%)	10,000 (0.0014%)

As at the date of the SGM, the total number of Shares entitling the holders to attend and vote on the special resolution at the SGM was 997,365,332 Shares. None of these 997,365,332 Shares were Shares entitling the holder to attend and vote only against the special resolution at the SGM.

No shareholders of the Company were required to abstain from voting on the special resolution at the SGM. No person was mentioned in the Company's circular dated 10 April 2013 containing the notice of SGM that it/he/she intended to abstain from voting on or vote against the special resolution at the SGM, as the Company had not been informed of any of such intention prior to the issue of the Circular.

As more than 75% of the votes attaching to Shares held by the shareholders of the Company present and voting in person or by proxy at the SGM were cast in favour of the above special resolution, the resolution proposed at the SGM was duly passed as a special resolution of the Company.

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.

By Order of the Board
MAN Miu Sheung
Company Secretary

Hong Kong, 13 May 2013

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, Professor Stephen CHEUNG Yan Leung, BBS, JP and Dr. John YEUNG Hin Chung, SBS, OBE, 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*