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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)

PROPOSED PAYMENT OF FINAL DIVIDEND

BOOK CLOSURE PERIODS

Reference is made to the 2013 Annual Results Announcement (the “**Announcement**”) of RoadShow Holdings Limited (the “**Company**”) dated 14 March 2014. As stated in the section headed “Final Dividend” of the Announcement, the directors of the Company recommended the payment of final dividend of HK7.94 cents per share for the year ended 31 December 2013. Subject to the approval of shareholders of the Company at the forthcoming annual general meeting to be held on 15 May 2014 (“**AGM**”), the final dividend will be payable on or about 30 May 2014 to the shareholders of the Company whose names appear on the register of members of the Company on 22 May 2014.

The register of members of the Company will be closed during the following periods:

- (i) from 13 May 2014 to 15 May 2014, both dates inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 12 May 2014; and
- (ii) from 21 May 2014 to 22 May 2014, both dates inclusive, for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend. In order to establish entitlements to the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong share registrars, Computershare Hong Kong Investor Services Limited at the address as set out in sub-paragraph (i) above, not later than 4:30 p.m. on 20 May 2014.

By Order of the Board
MAN Miu Sheung
Company Secretary

Hong Kong, 10 April 2014

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*