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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)

**APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE DIRECTORS AND
CHANGE OF MEMBERS OF EXECUTIVE COMMITTEE**

The Board wishes to announce that:-

- (1) Mr. Fung has been appointed as a Non-executive Director of the Company and a member of the Executive Committee of the Company with effect from 8 July 2014; and
- (2) Mr. Ho has tendered his resignation as a Non-executive Director of the Company and a member of the Executive Committee of the Company with effect from 8 July 2014.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF EXECUTIVE COMMITTEE

The board of directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) is pleased to announce that Mr. Allen FUNG Yuk Lun (“**Mr. Fung**”) has been appointed as a Non-executive Director of the Company and a member of the Executive Committee of the Company with effect from 8 July 2014.

Mr. Fung, aged 45, has been an executive director of Sun Hung Kai Properties Limited (“**SHKP**”), a non-executive director of SmarTone Telecommunications Holdings Limited, SUNeVision Holdings Limited and Transport International Holdings Limited. He is also a director of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited. He is a member of the Executive Committee of SHKP and the Chief Executive Officer of the SHKP Group’s non-property related portfolio investments. Mr. Fung obtained an undergraduate degree (Modern History) from Oxford University and holds a doctoral degree in History and East Asian Languages from Harvard University. He was a recipient of a Guggenheim Fellowship in 1996. Mr. Fung was a Teaching Fellow at Harvard University from 1993 to 1994 and a visiting Assistant Professor of History at Brown University from 1996 to 1997.

Mr. Fung joined McKinsey and Company (“**McKinsey**”), a global management consulting company, in 1997. During his time in McKinsey, he primarily served clients in China and Hong Kong, and also served institutions in Europe and Southeast Asia. Mr. Fung was the co-leader of the infrastructure practice for McKinsey. He was the managing partner of McKinsey Hong Kong from 2004 to 2010. In 2011, he became a director of McKinsey globally, being the first Hong Kong Chinese to become a director in McKinsey’s history. He was also the head of recruiting for the Asia region in McKinsey.

Mr. Fung is the chairman of the Hong Kong Society for the Protection of Children, a council member of both The Hong Kong Federation of Youth Groups and The Hong Kong Management Association, as well as a member of the Executive Committee of the Hong Kong Council of Social Service. He is also an advisory member of the Faculty of Business and Economics at The University of Hong Kong.

Save as disclosed above, as at the date of this announcement, Mr. Fung has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years nor has held any other position with the Company and other members of the Group.

As at the date of this announcement, there is no service contract entered into between the Company and Mr. Fung. There is no fixed length or proposed length of service in respect of Mr. Fung’s appointment, but his appointment is subject to retirement by rotation and he will be eligible for re-election at general meetings of the Company in accordance with the Bye-laws of the Company and Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). In the capacity as the director of the Company, his emoluments (consisting of director’s fees) are HK\$110,000 per annum, which are determined by the Board with reference to his duties, responsibilities and the prevailing market practice and his contribution to the Company, and shall be subject to the Shareholders’ approval at the annual general meeting of the Company. Following his appointment, Mr. Fung will be entitled to receive from the Company a director’s fee of HK\$110,000 per annum.

Mr. Fung has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Fung does not have any interests in the shares of the Company, its holding company and other associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters concerning Mr. Fung that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Fung to join the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF EXECUTIVE COMMITTEE

The Board announces that Mr. Edmond HO Tat Man (“**Mr. Ho**”) has tendered his resignation as a Non-executive Director of the Company and a member of the Executive Committee of the Company with effect from 8 July 2014 in order to devote more time on his other business commitments.

Mr. Ho has confirmed that he has no disagreement with the Board of the Company and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ho for his invaluable contribution to the Company during the past years.

By Order of the Board
RoadShow Holdings Limited
MAN Miu Sheung
Company Secretary

Hong Kong, 8 July 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. YEUNG Hin Chung, John, 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. Allen FUNG Yuk Lun as Non-executive Directors.

** For identification purposes only*