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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 31 DECEMBER 2014**

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 31 December 2014.

Reference is made to the circular of RoadShow Holdings Limited (the “**Company**”) dated 12 December 2014 (the “**Circular**”) in relation to the Continuing Connected Transactions. 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 SGM

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 31 December 2014. The poll results were as follows:

Ordinary Resolution	Total number of votes	Number of votes (%)	
		For	Against
To approve the Licence Agreement, the Continuing Connected Transactions and the Proposed Annual Caps (all as defined and more particularly described in the Circular). [#]	84,033,418	84,027,418 (99.99286%)	6,000 (0.00714%)
The resolution was duly passed as an ordinary resolution of the Company.			

[#] *The full text of the above resolution is set out in the SGM Notice.*

Notes:

1. As at the date of the SGM, the total number of issued shares of the Company was 997,365,332 shares.
2. As stated in the Circular, KMB Resources Limited and Ms. Winnie Ng and their respective associates who, in aggregate, were interested in 729,251,153 shares, representing approximately 73.11% of the issued share capital of the Company as at the date of the SGM, were required to abstain and had abstained from voting on the proposed resolution at the SGM. As such, the total number of shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution at the SGM was 268,114,179 shares, representing approximately 26.89% of the issued share capital of the Company as at the date of the SGM.
3. There was no share entitling the holder to attend and abstain from voting in favour of the proposed resolution pursuant to Rule 13.40 of the Listing Rules at the SGM.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
RoadShow Holdings Limited
Christine MAK Lai Hung
Company Secretary

Hong Kong, 31 December 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. Allen FUNG Yuk Lun as Non-executive Directors.

** For identification purposes only*