

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LEE Luen Fai has been appointed as a Non-executive Director of the Company with effect from 18 June 2015.
--

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) is pleased to announce that Mr. LEE Luen Fai (“**Mr. Lee**”) has been appointed as a Non-executive Director of the Company with effect from 18 June 2015.

Mr. Lee, aged 62, is the Director of Public Affairs of Sun Hung Kai Properties Limited (“**SHKP**”). He joined SHKP in May 2005. He is a veteran of the broadcasting industry, with more than 20 years of experience in the field. He joined Radio Television Hong Kong (RTHK) in the 70’s and has hosted a number of popular programmes including “Talkabout” (八十年代) and “City Forum” (城市論壇). Mr. Lee has also been the Head of Public Affairs for Radio Television Hong Kong’s (RTHK) radio division. In 1993, he was promoted as the Head of Public and Current Affairs of the television division overseeing all public and current affairs programmes. He became Controller of Educational Television in 1996 and was responsible for all educational TV and school programmes. Mr. Lee holds a bachelor of arts degree in Chinese History from University of East Asia (now known as University of Macau).

Mr. Lee has an extensive record of public and community service and is currently a Member of the Standing Commission on Civil Service Salaries and Conditions of Service, Hong Kong Advisory Council on AIDS, Labour Advisory Board Committee on Occupational Safety and Health and Election Committee (Transport Sub-sector). He is also a Non-official Member of Family Council and an Associate Member of Central Policy Unit of the Government of the Hong Kong Special Administrative Region.

As at the date of this announcement, Mr. Lee 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. Lee. There is no fixed length or proposed length of service in respect of Mr. Lee'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 (the "**Listing Rules**"). In the capacity as Director of the Company, his emoluments consist of director's fee 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. Lee will be entitled to receive a director's fee of HK\$110,000 per annum.

Mr. Lee has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Lee holds a family interest in 46,000 shares of Transport International Holdings Limited, the Company's holding company. Save as disclosed above, Mr. Lee 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 required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters concerning the appointment of Mr. Lee 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. Lee in joining the Board.

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

Hong Kong, 18 June 2015

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, Mr. Allen FUNG Yuk Lun and Mr. LEE Luen Fai as Non-executive Directors.

** For identification purposes only*