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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR, MANAGING DIRECTOR  
AND MEMBER OF EXECUTIVE COMMITTEE  
AND CHANGE OF AUTHORIZED REPRESENTATIVES**

The board of directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) announces that Mr. MO Tik Sang (“**Mr. MO**”) has tendered his resignation due to his other personal commitments and, by mutual agreement with the Board, will step down as Executive Director, Managing Director and a member of the Executive Committee of the Company with immediate effect, while taking leave from the Company until 6 March 2016. He also ceased to act as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorized representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with immediate effect. Mr. John Anthony MILLER has been appointed as an authorized representative of the Company under Rule 3.05 of the Listing Rules with immediate effect.

A separate agreement has been reached between the Board and Mr. MO whereby, immediately following the completion of his leave, Mr. MO will be retained as a Consultant for six months from 7 March to 6 September 2016 to provide such advice and consultancy services as the Company may require.

“It has been my great privilege to work with an exceptionally dedicated team of executives and managers.” said Mr. MO. “I am exceedingly grateful for their passion in fostering the growth of RoadShow as well as all their hard work and commitment.”

“The Board would like to take this opportunity to thank Mr. MO for his many valuable contributions to the Company during his service with the Company.” said Dr. John CHAN, Chairman of the Company. “We wish him well in his new endeavours.”

Mr. MO has confirmed that he has no disagreement with the Board and there are no other matters relating to Mr. MO’s resignation that need to be brought to the attention of the shareholders of the Company.

Further announcement will be made by the Board in due course on succession arrangements. In the interim, Mr. CHAN Kwan, Chief Financial Officer, has been appointed with effect from 7 September 2015 as Acting Chief Executive Officer to manage the Company.

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

Hong Kong, 7 September 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. 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*