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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 30 JUNE 2017**

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 30 June 2017.

Reference is made to the circular of RoadShow Holdings Limited (the “**Company**”) dated 14 June 2017 (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 of directors (the “**Board**”) of the Company 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 30 June 2017. The results of the poll are 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. [#]	16,780,622	16,778,622 (99.9881%)	2,000 (0.0119%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

[#] The full text of the 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 (“**Shares**”) was 997,365,332 Shares.
2. As stated in the Circular, KMB Resources Limited, certain subsidiaries of Sun Hung Kai Properties Limited and Ms. Winnie NG which, together held 742,203,953 Shares, representing approximately 74.42% of the issued share capital of the Company as at the date of the SGM, will, and have abstained from voting on the proposed resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution at the SGM was 255,161,379 Shares, representing approximately 25.58% 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, 30 June 2017

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. LOH Chan Stephen as Managing Director and Executive 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*