



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) are set out below:

Chairman and Non-executive Director

Dr. John CHAN Cho Chak

Deputy Chairmen and Non-executive Directors

Ms. Winnie NG

Mr. YUNG Wing Chung

Independent Non-executive Directors

Dr. Carlye Wai-Ling TSUI

Dr. Eric LI Ka Cheung

Professor Stephen CHEUNG Yan Leung

Dr. John YEUNG Hin Chung

Mr. CHEN Yigong

Mr. FENG Zhonghua

Dr. QI Daqing

Managing Director and Executive Director

Mr. LOH Chan Stephen

Executive Director

Mr. XU Peixin

Non-executive Directors

Mr. MAK Chun Keung

Mr. John Anthony MILLER

Mr. Allen FUNG Yuk Lun

Mr. LEE Luen Fai

Dr. MA Weihua

** For identification purpose only*

There are five (5) Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee
Dr. John CHAN Cho Chak	DC				
Ms. Winnie NG		M			
Mr. YUNG Wing Chung		M	M	M	
Dr. Carlye Wai-Ling TSUI		M	C	M	
Dr. Eric LI Ka Cheung		C			
Professor Stephen CHEUNG Yan Leung		M	M	C	C
Dr. John YEUNG Hin Chung					
Mr. CHEN Yigong					
Mr. FENG Zhonghua					
Dr. QI Daqing					
Mr. LOH Chan Stephen	M				
Mr. XU Peixin					
Mr. MAK Chun Keung					
Mr. John Anthony MILLER	C				M
Mr. Allen FUNG Yuk Lun	M				M
Mr. LEE Luen Fai					
Dr. MA Weihua					

Notes:

- C Chairman of the relevant Board committees
- DC Deputy Chairman of the relevant Board committees
- M Member of the relevant Board committees

Hong Kong, 21 November 2017