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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)

ANNOUNCEMENT

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) is pleased to announce that Mr. ZHU Dong (“**Mr. Zhu**”) has been appointed as an executive director and the chief financial officer of the Company with effect from 13 December 2017.

The biography of Mr. Zhu is set out as follows:-

Mr. Zhu, aged 44, was appointed as an executive director and the chief financial officer of the Company on 13 December 2017. He has more than 23 years of experience in accounting, corporate finance and advisory services. Mr. Zhu was previously the chairman and executive director of AVIC Joy Holdings (HK) Limited (Stock Code: 260) from December 2015 to November 2017 and an executive director of Peace Map Holding Limited (Stock Code: 402) from December 2012 to October 2017, which are both listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He previously acted as the deputy chief financial officer of AVIC International Holding (HK) Limited (Stock Code: 232), a company listed on the Stock Exchange and from January 2011 to January 2016, he acted as the deputy chief accountant of AVIC International (HK) Group Limited. Mr. Zhu obtained a master’s degree in accounting from Capital University of Economics and Business of the People’s Republic of China (the “**PRC**”) in August 1998 and a bachelor degree in accounting from Xiamen University, the PRC in July 1994.

Mr. Zhu has entered into a service contract with the Company for an initial term of three years from 13 December 2017 to 12 December 2020 (both dates inclusive). He is entitled to receive an annual director’s fee of HK\$200,000 for his service as an executive director of the Company and an annual remuneration of HK\$1,800,000 for his service as the chief financial officer of the Company, which have been determined by the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions. Mr. Zhu is subject to re-election or retirement by rotation pursuant to the Bye-laws of the Company.

Save as disclosed herein, as at the date of this announcement, (a) Mr. Zhu does not hold any position with the Company and its subsidiaries; (b) Mr. Zhu did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Mr. Zhu does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (d) Mr. Zhu does

not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (e) there are no other matters concerning Mr. Zhu that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Zhu in joining the Board.

By Order of the Board
RoadShow Holdings Limited
XU Peixin
Executive Director

Hong Kong, 13 December 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. XU Peixin and Mr. ZHU Dong as Executive Directors; Dr. MA Weihua as Non-executive Director; and Mr. CHEN Yigong, Mr. FENG Zhonghua and Dr. QI Daqing as Independent Non-executive Directors.

** For identification purposes only*