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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 EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of RoadShow Holdings Limited (the “**Company**”) is pleased to announce that Mr. BIAN Fang (“**Mr. Bian**”) has been appointed as an executive Director and the chief executive officer of the Company with effect from 8 February 2018.

The biography of Mr. Bian is set out as follows:

Mr. Bian, aged 54, was appointed as an executive Director and the chief executive officer of the Company on 8 February 2018. He has more than 20 years of experience in commercial banking, investment banking and corporate finance. From 2013 and up until joining the Company, he acted as a managing director and a co-head of the financial products division (the “**Financial Products Division**”) in BOCI Securities Limited (“**BOCI Securities**”), a leading Chinese institution, and was responsible for the business development and the management of the Financial Products Division which provides the services of debt capital markets, fixed income sales and trading, credit research and structured products. From 2005 to 2013, Mr. Bian worked in BOCI Securities and served as a managing director and the deputy head of the Financial Products Division. Mr. Bian obtained a master of business administration from Murdoch University, Australia in February 2002.

Mr. Bian has entered into a service contract with the Company for an initial term of three years from 8 February 2018 to 7 February 2021 (both dates inclusive). He is entitled to receive an annual director’s fee of HK\$200,000 for his service as an executive Director and an annual remuneration of HK\$2,300,000 for his service as the chief executive 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. Bian is subject to re-election or retirement by rotation pursuant to the Bye-laws of the Company.

Save as disclosed above, as at the date of this announcement, (a) Mr. Bian does not hold any position with the Company and its subsidiaries; (b) Mr. Bian did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Mr. Bian does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (d) Mr. Bian does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (e) there are no other matters concerning Mr. Bian 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 of Hong Kong Limited.

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

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

Hong Kong, 8 February 2018

As at the date of this announcement, the Board comprises Mr. XU Peixin, Mr. BIAN Fang and Mr. ZHU Dong as executive Directors; Dr. MA Weihua as non-executive Director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.

** For identification purposes only*