

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of the shareholders of RoadShow Holdings Limited (the “**Company**”) will be held at Novotel Century Hong Kong, Plaza 4, Lower Lobby, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 16 March 2018 at 10:30 a.m., for the purposes of considering and, if thought fit, passing (with or without modifications) the following resolutions::

SPECIAL RESOLUTION

“THAT:

- (a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “RoadShow Holdings Limited” to “Bison Finance Group Limited” and the Chinese name “貝森金融集團有限公司” be adopted as the secondary name of the Company in place of its existing name in Chinese “路訊通控股有限公司” (which has been used for identification purpose only) (the “**Proposed Change of Company Name**”) with effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda; and
- (b) any one director of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents, including under common seal of the Company where applicable and attend to any necessary registration and filing for and on behalf of the Company, as he considers necessary or expedient for the purpose of or in connection with the implementation of or in order to give effect to the Proposed Change of Company Name.”

ORDINARY RESOLUTIONS

- 1. To re-elect Mr. XU Peixin as a director of the Company (“**Director**”).
- 2. To re-elect Dr. MA Weihua as a Director.
- 3. To re-elect Mr. BIAN Fang as a Director.

4. To re-elect Mr. ZHU Dong as a Director.
5. To re-elect Dr. QI Daqing as a Director.
6. To re-elect Mr. CHEN Yigong as a Director.
7. To re-elect Mr. FENG Zhonghua as a Director.

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

Hong Kong, 21 February 2018

Notes:

- (1) Any member of the Company entitled to attend and vote at the SGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
- (2) The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited ("**Hong Kong Share Registrar**") at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjourned meeting. Completion and return of the proxy form will not preclude a member of the Company from attending and voting in person at the SGM or any adjournment thereof and if such event, the authority of the proxy shall be deemed to be revoked.
- (3) The register of members of the Company will be closed from 13 March 2018 to 16 March 2018, both dates inclusive, for the purpose of ascertaining shareholders' entitlement to attend and vote at the SGM. In order to be eligible to attend and vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Hong Kong Share Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 12 March 2018.
- (4) Biographies of the Directors proposed to be re-elected at the SGM are set out in the Appendix to the circular of the Company dated 21 February 2018.
- (5) Voting at the SGM will be taken by poll.

As at the date of this notice, the Board of Directors 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*