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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)

**APPOINTMENT OF MANAGING DIRECTOR, EXECUTIVE DIRECTOR AND
MEMBER OF EXECUTIVE COMMITTEE
CESSATION TO ACT AS ACTING CHIEF EXECUTIVE OFFICER
AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the **“Board”**) of RoadShow Holdings Limited (the **“Company”**) announces that:

- (1) Mr. Stephen LOH Chan (**“Mr. LOH”**) has been appointed as Managing Director, Executive Director and a member of the Executive Committee of the Company with effect from 1 February 2017;
- (2) Mr. CHAN Kwan (**“Mr. CHAN”**) will cease to act as Acting Chief Executive Officer of the Company with effect from 1 February 2017; and
- (3) Mr. John Anthony MILLER will cease to act as an authorized representative of the Company (the **“Authorized Representative”**) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Listing Rules”**) with effect from 1 February 2017. Mr. LOH has been appointed as an Authorized Representative with effect from 1 February 2017.

Mr. Stephen LOH Chan

Mr. LOH, aged 61, has been Chief Executive Officer of Digital Broadcasting Corporation Hong Kong Limited since September 2013 and is an Independent Non-Executive Director of Hong Kong Economic Journal. He has more than 30 years of wide-ranging experience in print, electronic and new media. Mr. LOH was Chief Executive Officer of Hong Kong Economic Journal from 2010 to 2013. He served as Executive Vice President (News & Business Information Services) at PCCW Now TV from 2005 to 2010. At Now TV, he built and launched the first 24-hour business news

channel in Hong Kong and another 24-hour news channel for Now TV platform. During the period from 1994 to 1999, he was Chief Editor, Publisher and Group Chief Executive Officer of Apple Daily. He was also News Controller of Cable TV from 1991 to 1994. In 1993, he set up and ran the first 24-hour news channel in Hong Kong. Except for the above, Mr. LOH also held other senior positions in the media companies, including South China Media Group and Television Broadcasts Limited.

Mr. LOH is Deputy Chairman of Hong Kong News Executives' Association and a Member of Personal Data (Privacy) Advisory Committee. He holds a bachelor of science degree in Journalism and Communication and an Executive MBA from The Chinese University of Hong Kong.

As at the date of this announcement, Mr. LOH has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years nor has held any other position with the Company and other members of the Group.

Mr. LOH has not been appointed for a specific term but shall be subject to retirement by rotation and he will be eligible for re-election at general meetings of the Company in accordance with the Bye-laws of the Company and Appendix 14 of the Listing Rules. Mr. LOH has entered into an employment contract with the Company for his serving as Managing Director of the Company. Pursuant to the employment contract, his basic monthly salary shall be HK\$200,000 and he will be paid a sign-up bonus of HK\$600,000. He is also entitled to a performance bonus. In the capacity as a Director of the Company, he is entitled to receive a director's fee of HK\$110,000 per annum, which shall be subject to the shareholders' approval at the annual general meetings of the Company. Mr. LOH's emoluments are determined by the Board with reference to his duties, responsibilities and the prevailing market practice and his contribution in the Company.

Mr. LOH has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, he does not have any interests in the shares of the Company, its holding company and other associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters concerning the appointment of Mr. LOH that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. LOH in joining the Board.

Cessation to act as Acting Chief Executive Officer

Upon the appointment of Mr. LOH as Managing Director, Mr. CHAN will cease to act as Acting Chief Executive Officer of the Company with effect from 1 February 2017. Mr. CHAN will remain as Chief Financial Officer of the Company.

Mr. CHAN has confirmed that he has no disagreement with the Board during his tenure as Acting Chief Executive Officer and there is no other matters relating to Mr. CHAN's cessation as Acting Chief Officer that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. CHAN for his contributions to the Company during his tenure as Acting Chief Executive Officer.

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

Hong Kong, 16 December 2016

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. 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*