



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

PROXY FORM

Proxy Form for the Special General Meeting of RoadShow Holdings Limited to 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.

I/We ^(Note 1) _____
of _____
being the holder(s) of ^(Note 2) _____
shares of HK\$0.10 each of RoadShow Holdings Limited (the “Company”) hereby appoint ^(Note 3) _____
of _____
or failing him/her _____
of _____
or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the special general meeting of the Company (the “Special General Meeting”) to 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. and at any adjournment thereof in connection with the following resolutions:

SPECIAL RESOLUTION	INSTRUCTION ^(Note 4)	
	FOR	AGAINST
To approve the change of English name of the Company from “RoadShow Holdings Limited” to “Bison Finance Group Limited” and the adoption of “貝森金融集團有限公司” as the secondary name of the Company in Chinese to replace its existing name in Chinese “路訊通控股有限公司” (which has been used for identification purpose only). [#]		
ORDINARY RESOLUTIONS		
1. To re-elect Mr. XU Peixin as a director of the Company.		
2. To re-elect Dr. MA Weihua as a director of the Company.		
3. To re-elect Mr. BIAN Fang as a director of the Company.		
4. To re-elect Mr. ZHU Dong as a director of the Company.		
5. To re-elect Dr. QI Daqing as a director of the Company.		
6. To re-elect Mr. CHEN Yigong as a director of the Company.		
7. To re-elect Mr. FENG Zhonghua as a director of the Company.		

[#] The full text of the resolution is set out in the notice of the Special General Meeting dated 21 February 2018.

As witness my/our hand(s) this _____ day of _____ 2018.

Member’s Signature ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the Company to which this proxy form relates registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A “✓” IN THE BOX MARKED “AGAINST”.** If you wish to vote only part of the number of shares registered in your name(s) to which this proxy form relates, please state the exact number of shares in lieu of “✓” in the relevant box. Failure to complete any or all the boxes will entitle your proxy to cast his/her vote at his/her discretion.
- To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be completed and deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Special General Meeting.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and delivery of the proxy form will not preclude you from attending and voting at the Special General Meeting if you so wish.

* For identification purposes only