



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 Annual 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 Wednesday, 25 May 2016 at 2:30 p.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 Annual General Meeting of the Company to be held on Wednesday, 25 May 2016 at 2:30 p.m. and at any adjournment thereof in connection with the following resolutions:

ORDINARY RESOLUTIONS		INSTRUCTION ^(Note 4)	
		FOR	AGAINST
1.	To receive and consider the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2015.		
2.	(A) (i) To re-elect Mr. John Anthony MILLER as a director of the Company.		
	(ii) To re-elect Mr. MAK Chun Keung as a director of the Company.		
	(iii) To re-elect Dr. Carlye Wai-Ling TSUI as a director of the Company.		
	(iv) To re-elect Dr. John YEUNG Hin Chung as a director of the Company.		
	(v) To re-elect Mr. LEE Luen Fai as a director of the Company.		
	(B) To fix the remuneration of the directors of the Company.		
3.	To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
4.	(A) To grant a general mandate to the directors of the Company to issue shares. [#]		
	(B) To grant a general mandate to the directors of the Company to exercise powers of the Company to buy back its own shares. [#]		
	(C) To extend the share issue mandate granted to the directors of the Company. [#]		

[#] The full text of the resolution is set out in the Notice of the Annual General Meeting.

As witness my/our hand(s) this _____ day of _____ 2016.

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 principal office at Flat D, 2/F, HK Spinners Industrial Building, Phase 5, 760-762 Cheung Sha Wan Road, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Annual 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 Annual General Meeting if you so wish.

* For identification purposes only