



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 use at the Special General Meeting of RoadShow Holdings Limited to be held at Concord Room I, 8/F, Renaissance Harbour View Hotel, Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on 14 May 2012 at 12:15 p.m. (or so soon thereafter as the annual general meeting convened to be held at 11:30 a.m. on the same day at the same place shall have been concluded or adjourned)

I/We ^(Note 1) _____

of _____

being the holder(s) of ^(Note 2) _____

shares of HK\$0.1 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 ("SGM") to be held on 14 May 2012 at 12:15 p.m. (or so soon thereafter as the annual general meeting convened to be held at 11:30 a.m. on the same day at the same place shall have been concluded or adjourned) in connection with the following resolution:

ORDINARY RESOLUTION		INSTRUCTION ^(Note 4)	
		FOR	AGAINST
1.	To approve the MMOB Licence Agreement as supplemented and amended by the Supplemental Agreement and the transactions contemplated thereunder and the proposed annual caps for licence fee and service charges as more particularly set out in the notice of the SGM.		

As witness my/our hand(s) this _____ day of _____ 2012.

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\$0.1 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 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the SGM.
- 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 SGM if you so wish.

* For identification purposes only