

Proxy Form

Proxy Form for the special general meeting of RoadShow Holdings Limited to be held at the Royal Plaza Hotel, Grand Ballroom 1, 193 Prince Edward Road West, Kowloon, Hong Kong at 11:00 a.m. on Friday, 23 December 2005.

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 to be held at the Royal Plaza Hotel, Grand Ballroom 1, 193 Prince Edward Road West, Kowloon, Hong Kong at 11:00 a.m. on Friday, 23 December 2005 or at any adjournment thereof (the “SGM”) in connection with the resolutions set out in the relevant notice of the SGM as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit:

INSTRUCTION (*Note 4*)

ORDINARY RESOLUTIONS

FOR

AGAINST

1. The continuing connected transactions contemplated under the agreement relating to media sales management services agreement dated 1 June 2001 entered into between RoadShow Media Limited and KMB Public Bus Services Holdings Limited and the associated proposed maximum aggregate annual values in respect of such transactions thereunder, details of which are more particularly described in the announcement and circular of the Company dated 24 November 2005 (the “ Announcement ”) and 5 December 2005 (the “ Circular ”), be and are hereby generally and unconditionally approved, ratified and confirmed.		
2. The continuing connected transactions contemplated under the licence agreement dated 1 March 2001 entered into between The Kowloon Motor Bus Company (1933) Limited and Bus Focus Limited and the associated proposed maximum aggregate annual values in respect of such transactions thereunder, details of which are more particularly described in the Announcement and the Circular, be and are hereby generally and unconditionally approved, ratified and confirmed.		
3. The continuing connected transactions contemplated under the service agreement dated 1 March 2001 entered into between Bus Focus Limited and Texon Media Limited and the associated proposed maximum aggregate annual values in respect of such transactions thereunder, details of which are more particularly described in the Announcement and the Circular, be and are hereby generally and unconditionally approved, ratified and confirmed.		

As witness my/our hand(s) this _____ day _____ of 2005.

Member’s Signature (*Note 5*): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares of HK\$0.1 each in the Company to which this form of proxy relates registered in your name(s); if no number is inserted, this form of proxy 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 FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- 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”.** Failure to complete any or all the boxes will entitle your proxy to cast his/her vote at his/her discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing. If you are a legal entity such as a corporation or an institution, this proxy form must be executed under seal of the legal entity or signed by the officer, attorney or other person authorised to sign the same. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s principal office at No.1, 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 form of proxy will not preclude you from attending and voting at the SGM if you so wish.