

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) are set out below:

Chairman and Non-executive Director

Dr. John CHAN Cho Chak

Deputy Chairmen and Non-executive Directors

Ms. Winnie NG

Mr. YUNG Wing Chung

Independent Non-executive Directors

Dr. Carlye Wai-Ling TSUI

Dr. Eric LI Ka Cheung

Professor Stephen CHEUNG Yan Leung

Executive Director

Mr. MO Tik Sang

Non-executive Directors

Mr. MAK Chun Keung

Mr. John Anthony MILLER

Mr. Edmond HO Tat Man

* *For identification purpose only*

There are four (4) Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. John CHAN Cho Chak	DC			
Ms. Winnie NG		M		
Mr. YUNG Wing Chung		M	M	M
Dr. Carlye Wai-Ling TSUI		M	C	M
Dr. Eric LI Ka Cheung		C		
Professor Stephen CHEUNG Yan Leung		M	M	C
Mr. MO Tik Sang	M			
Mr. MAK Chun Keung				
Mr. John Anthony MILLER	C			
Mr. Edmond HO Tat Man	M			

Notes:

- C Chairman of the relevant Board committees
- DC Deputy Chairman of the relevant Board Committees
- M Member of the relevant Board committees

Hong Kong, 29 March 2012

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 and Professor Stephen CHEUNG Yan Leung, BBS, JP as Independent Non-executive Directors; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. John Anthony MILLER, SBS, OBE and Mr. Edmond HO Tat Man as Non-executive Directors.