



ROADSHOW HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 888)

ANNOUNCEMENT

The Board of Directors of RoadShow Holdings Limited (the “Company”) is pleased to announce the appointment of Dr the Hon Eric LI Ka Cheung, GBS, OBE, JP, as an Independent Non-Executive Director of the Company, with effect from 16 September, 2004.

Dr the Hon Eric LI Ka Cheung is the Senior Partner of Li, Tang, Chan & Co., Certified Public Accountants (Practising) and an Independent Non-Executive Director of The Kowloon Motor Bus Holdings Limited, The Kowloon Motor Bus Company (1933) Limited, Long Win Bus Company Limited, SmarTone Telecommunications Holdings Limited, Wong’s International (Holdings) Limited, CATIC International Holdings Limited, Hang Seng Bank Limited, China Vanke Company Limited and China Resources Enterprise Limited. Dr. Li is a member of the Legislative Council of Hong Kong from 1991 to 2004 and Chairman of its Public Accounts Committee from 1995 to 2004. He is also a past president of the Hong Kong Society of Accountants.

Dr. Li does not have any service contract with the Company and is subject to retirement by rotation under the Company’s articles of association. Save as disclosed herein, Dr. Li has no relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. As a director of the Company, the director’s fees payable to him are recommended by the Board and approved by the shareholders of the Company at its general meetings.

By order of the Board

Thomas Mak

Company Secretary

Hong Kong, 23 September 2004

As at the date of this announcement, the Board of Directors of the Company is comprised of Mr. John CHAN Cho Chak, GBS, JP as Chairman; Mr. Michael WONG Yick-kam as Deputy Chairman; Ms. Winnie J. NG as Group Managing Director; Mr. MAK Chun Keung and Ms. Amanda LUI Yee Fai as Directors; Mr. James Conrad LOUEY, Mr. Anthony NG, Ms. LAU Mei Mui, May and Mr. YEN Shiao Hua, Sheridan as Non-Executive Directors; Ms. Carlye Wai-Ling TSUI, MBE, JP and Mr. HUI Ki On, GBS, CBE, QPM, CPM as Independent Non-Executive Directors; Ms. LAU Shung Oi, Susanna as Alternate Director of Mr. Michael WONG Yick-kam.

Please also refer to the published version of this announcement in the China Daily.