



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 DECEMBER 2005

The Directors are pleased to announce that all the Ordinary Resolutions proposed for approving the Non-exempt Continuing Connected Transactions and the Proposed Caps as set out in the Notice of SGM were duly passed by the Independent Shareholders of the Company by way of poll at the SGM held on 23 December 2005.

Reference is made to the announcement of RoadShow Holdings Limited (the “Company”) dated 24 November 2005 in relation to certain continuing connected transactions of the Company (the “Announcement”), and the related circular (the “Circular”) and notice of special general meeting (the “Notice of SGM”) dated 5 December 2005. Unless otherwise specified, terms defined in the Circular shall have the same meanings when used herein.

THE SGM

The Directors hereby announce that the SGM was held at the Royal Plaza Hotel, Grand Ballroom 1, 193 Price Edward Road West, Kowloon, Hong Kong at 11:00 a.m. on Friday, 23 December 2005. The SGM was validly convened in compliance with the Company’s bye-laws.

THE ORDINARY RESOLUTIONS

The Directors are pleased to announce that all the ordinary resolutions (the “Ordinary Resolutions”) proposed for approving the Non-exempt Continuing Connected Transactions and the Proposed Caps as set out in the Notice of SGM were duly passed by the Independent Shareholders by way of poll at the SGM.

As at the date of the SGM, the issued share capital of the Company was 997,365,332 shares of nominal value of HK\$0.1 each (“Share(s)”). As disclosed in the Circular, KMB Resources Limited and its associates had abstained from voting on the Ordinary Resolutions pursuant to the relevant Listing Rules. As a result, only the Independent Shareholders holding a total number of 258,713,122 Shares were entitled to attend and vote for or against the Ordinary Resolutions at the SGM and there were no Shares entitling the holders to attend and vote only against the Ordinary Resolutions at the SGM.

The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited was appointed as scrutineer for the purpose of vote-taking at the SGM.

The poll results of the Ordinary Resolutions taken at the SGM are as follows:—

Ordinary Resolutions	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
1. “THAT 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 the Circular, be and are hereby generally and unconditionally approved, ratified and confirmed.”	1,380,950 99.86%	2,000 0.14%	1,382,950
2. “THAT 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.”	1,380,950 99.86%	2,000 0.14%	1,382,950
3. “THAT 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.”	1,380,950 99.86%	2,000 0.14%	1,382,950

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed at the SGM.

By Order of the Board
John CHAN Cho Chak
Chairman

Hong Kong, 23 December 2005

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 as Director; Mr. Anthony NG, Mr. James Conrad LOUEY, Ms LAU Mei Mui, May and Mr. Andrew SO Sing Tak as Non-Executive Directors; Ms Carlye Wai-Ling TSUI, BBS, MBE, JP, Mr. HUI Ki On, GBS, CBE, QPM, CPM and Dr. Eric LI Ka Cheung, GBS, OBE, JP as Independent Non-Executive Directors; Ms LAU Shung Oi, Susanna as alternate director to Mr. Michael WONG Yick-kam.

* For identification purpose only