



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

RESIGNATION OF ALTERNATE DIRECTOR

The Board of Directors (the “Board”) of RoadShow Holdings Limited (the “Company”) announces that due to personal reasons, Ms LAU Shung Oi, Susanna has resigned as Alternate Director to Mr. Michael WONG Yick-kam with effect from 17 May 2006. The Board is not aware of any other matters relating to the resignation of Ms Lau that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms Lau for her invaluable contributions to the Company during her service with the Company.

By Order of the Board
Bomie CHAN Siu Yin
Company Secretary

Hong Kong, 17 May 2006

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, 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.

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.