



**ROADSHOW HOLDINGS LIMITED**  
**路訊通控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 888)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of RoadShow Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 16<sup>th</sup> Floor, 9 Po Lun Street, Lai Chi Kok, Kowloon on Wednesday, 12 September 2007 at 3:00 p.m. for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board  
**Man Miu Sheung**  
*Company Secretary*

Hong Kong, 31 August 2007

*As at the date of this announcement, the Board of the Company is comprised of Mr. John CHAN Cho Chak, GBS, JP as Chairman and Non-executive Director; Mr. Michael WONG Yick-kam as Deputy Chairman and Non-executive Director; Ms. Winnie J. NG as Group Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG, 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 purposes only*