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**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 10 DECEMBER 2007**

The Board is pleased to announce that the ordinary resolutions proposed to approve the MMOB Licence Agreement and the Media Sales Management Services Agreement as amended and supplemented by the Addendum, the transactions contemplated thereunder and their respective annual caps were duly passed by the Independent Shareholders by way of poll at the special general meeting of the Company held on 10 December 2007.

Reference is made to the circular of the Company dated 21 November 2007 (the “**Circular**”) in relation to the continuing connected transaction contemplated under the MMOB Licence Agreement and the Media Sales Management Services Agreement as amended and supplemented by the Addendum. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution to approve the MMOB Licence Agreement, the transactions contemplated thereunder and the relevant annual caps (the “**Ordinary Resolution No.1**”) and the ordinary resolution to approve the Media Sales Management Services Agreement as amended and supplemented by the Addendum, the transactions contemplated thereunder and the relevant annual caps (the “**Ordinary Resolution No.2**”, together with Ordinary Resolution No. 1 as the “**Ordinary Resolutions**”) were duly passed by the Independent Shareholders by poll at the SGM held on 10 December 2007.

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

\* *For identification purposes only*

As at the date of the SGM, the Company's total number of issued shares was 997,365,332 Shares. KMB Resources Limited and its associates as well as the Company's other connected person(s) and their associate(s) with a material interest in the transactions which, in aggregate, beneficially held 742,204,040 Shares, representing approximately 74.42% of the issued share capital of the Company as at the date of the SGM, were required to abstain and did abstain from voting on the Resolutions at the SGM. The total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the Ordinary Resolutions was 255,161,292 Shares. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against any of the Ordinary Resolutions.

Independent Shareholders holding 6,128,576 Shares attended the SGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolutions. The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions	Total Number of Votes	Number of Votes	
		For	Against
Ordinary Resolution No. 1	6,128,576	5,222,576 (85.22%)	906,000 (14.78%)
Ordinary Resolution No. 2	6,128,576	5,222,576 (85.22%)	906,000 (14.78%)

As more than 50% of the votes were casted in favour of the Ordinary Resolution No. 1 and more than 50% of the votes were casted in favour of the Ordinary Resolution No. 2, the Ordinary Resolutions proposed at the SGM were duly passed.

By Order of the Board  
**John CHAN Cho Chak**  
*Chairman*

Hong Kong, 10 December 2007

*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 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 and Mr. Andrew SO Sing Tak as Non-executive Directors; Dr. 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.*