

# RoadShow

路訊通

## ROADSHOW HOLDINGS LIMITED

### 路訊通控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

#### PROXY FORM

Proxy Form for the Annual General Meeting of RoadShow Holdings Limited to be held at RP Room, Third Floor, Royal Plaza Hotel, 193 Prince Edward Road West, Kowloon, Hong Kong on 9 May 2007 at 3:00 p.m.

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_

shares of HK\$0.1 each of RoadShow Holdings Limited (the "Company") hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 9 May 2007 at 3:00 p.m. and at any adjournment thereof in connection with the following resolutions:

RESOLUTIONS		INSTRUCTION <sup>(Note 4)</sup>	
		FOR	AGAINST
1.	Ordinary Resolution to adopt the audited financial statements and reports of the directors and auditors for the year ended 31 December 2006.		
2.	Ordinary Resolution to declare a final dividend of HK\$3.09 cents per share.		
3.	(a) Ordinary Resolutions to re-elect the following persons as directors of the Company:		
	(i) Mr. Anthony NG;		
	(ii) Ms. LAU Mei Mui, May; and		
	(iii) Mr. HUI Ki On <sup>#</sup> .		
	(b) Ordinary Resolution to fix the Directors' remuneration for the year ended 31 December 2006.		
4.	Ordinary Resolution to re-appoint KPMG as auditors of the Company and to authorise the Directors to fix their remuneration.		
5.	Ordinary Resolution shown as item 5 of the Notice of Annual General Meeting:		
	(A) To give a general mandate to the Directors to issue shares;		
	(B) To give a general mandate to the Directors to exercise powers of the Company to purchase its own shares; and		
	(C) To extend the share issue mandate granted to the Directors.		

<sup>#</sup> Independent Non-Executive Director

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

Member's Signature <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.1 each in the Company to which this proxy form relates registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her vote at his/her discretion.
5. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be completed and deposited at the Company's principal office at No. 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting.
6. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and delivery of the proxy form will not preclude you from attending and voting at the Annual General Meeting if you so wish.