



ROADSHOW HOLDINGS LIMITED
路訊通控股有限公司*

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) announces that Mr. Andrew So Sing Tak has tendered his resignation as Non-executive Director of the Company with effect from 2 June 2008 as he intends to devote more time to pursue other interests. Mr. So confirmed that there had been no disagreement between him and the Board and there are no matters with respect to the resignation of Mr. So that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. So for his valuable contributions to the Company during his service with the Company.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 4 June 2008

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 NG as Vice Chairman and Executive Director; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG and Mr. John Anthony MILLER, OBE, JP 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.

** For identification purposes only*