



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 16th Floor, 9 Po Lun Street, Lai Chi Kok, Kowloon on Wednesday, 19 March 2008 at 10:30 a.m. for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 6 March 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 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.

** For identification purposes only*