



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

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 888)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. John Anthony Miller, OBE, JP as Non-executive Director of the Company with effect from 20 March 2008.

Mr. John Anthony Miller, aged 57, retired from the Civil Service in February 2007 as Permanent Representative of the Hong Kong Special Administrative Region of China to the World Trade Organization in Geneva. Key positions held over a career spanning 35 years prior to Mr. Miller’s retirement include Permanent Secretary for Financial Services and the Treasury 2002-2004, Director of Housing and Chief Executive of the Housing Authority 1996-2002, Director-General of Trade 1993-1996, Director of Marine 1991-1993, Information Coordinator in the Chief Secretary’s Office 1989-1991 and Private Secretary to the Governor 1979-1982. Mr. Miller has been a Non-executive Director of Hong Kong Business Aviation Centre Limited, a partly-owned subsidiary of Sun Hung Kai Properties Limited since 12 November 2007. Mr. Miller currently serves as a non-executive director of Transport International Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Save as disclosed above, Mr. Miller did not hold directorships in any listed public companies in the past three years. Mr. Miller holds an MPA degree from Harvard University and a BA degree from London University.

Mr. Miller has not been appointed for a specific term but shall be subject to the relevant provisions of retirement and re-election at the general meetings of the Company in accordance with the bye-laws of the Company. There is no service contract between the Company and Mr. Miller in respect of his appointment as Non-executive director of the Company. Mr. Miller is entitled to receive from the Company a director’s fee of HK\$55,000 per annum which is determined by the Board with reference to his duties, responsibilities and the prevailing market practice and his contribution in the Company, and shall be subject to the shareholders’ approval at the annual general meeting of the Company.

Apart from being a non-executive director of Transport International Holdings Limited (the holding company of RoadShow Holdings Limited), Mr. Miller has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company, its holding company and other associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, Mr. Miller is also not aware of any matters that are required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2) (v) of the Rules Governing the Listing of Securities on the Stock Exchange of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Mr. Miller for joining the Company.

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

Hong Kong, 20 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, Mr. Andrew SO Sing Tak 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*