



ROADSHOW HOLDINGS LIMITED
路訊通控股有限公司*

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

ANNOUNCEMENT

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) would like to announce the appointment of Ms. Winnie Ng as Alternate Director to Mr. Anthony Ng, Non-executive Director of the Company, with effect from 15 December 2008.

Ms. Winnie Ng, aged 45, is presently the Deputy Chairman and Non-executive Director of the Company. She has also been a Director of Transport International Holdings Limited (“**TIH**”) and of The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited, both wholly-owned subsidiaries of TIH, since 4 September 1997, 12 October 1995 and 8 May 1997 respectively. Ms. Ng won the Yazhou Zhoukan Young Chinese Entrepreneur Award in 2003 and was named one of China’s One Hundred Outstanding Women Entrepreneurs in 2006 and Mason Fellow of Harvard University in the same year. She holds an MBA degree from the University of Chicago and an MPA degree from Harvard University. Save as disclosed above, Ms. Ng did not hold other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, there is no service contract entered into between the Company and Ms. Ng. Ms. Ng is not appointed for a fixed length of service and does not receive any emoluments from the Company as an alternate director. In accordance with the Bye-laws of the Company, Ms. Ng shall cease to be an alternate director of the Company if her appointer, Mr. Anthony Ng ceases for any reason to be director of the Company.

Ms. Ng is the sister of Mr. Anthony Ng. Ms. Ng has interest in 1,123,743 Shares of the Company representing less than 0.1% of the voting rights attaching to the issued share capital of the Company (1,000,000 shares as personal interests and 123,743 shares as other interests as a beneficiary of certain private trusts which beneficially held the aforesaid shares). Ms. Ng has interest in 21,042,025 shares in TIH, the Company’s holding company, (41,416 shares as personal interests and 21,000,609 shares as other interests as a beneficiary of certain private trusts which beneficially held the aforesaid shares). Save as disclosed above, Ms. Ng does not have any interest in Shares of the Company, its holding company and other associated corporations as at the date of this announcement within the meaning of Part XV of the Securities and Futures Ordinances. Save as disclosed herein, Ms. Ng does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules or any other matters concerning Ms. Ng that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 9 January 2009

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. YUNG Wing Chung and Ms. Winnie NG as Deputy Chairmen and 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; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG (with Ms. Winnie Ng as alternate), Mr. John Anthony MILLER, SBS, OBE and Mr. Edmond HO Tat Man as Non-executive Directors.

** For identification purposes only*