



ROADSHOW HOLDINGS LIMITED
路訊通控股有限公司*

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

**APPOINTMENT OF DEPUTY CHAIRMAN
AND NON-EXECUTIVE DIRECTORS**

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) is pleased to announce that:-

- (1) Ms. Winnie Ng has been appointed as Deputy Chairman, Non-executive Director and a member of the Audit Committee of the Company with effect from 13 October 2008.
- (2) Mr. Edmond Ho Tat Man has been appointed as a Non-executive Director of the Company with effect from 13 October 2008.

Ms. Winnie Ng, aged 44, is the Founder of the Company. Ms. Ng was the Group Managing Director of the Company from 15 January 2001 to 14 April 2008; and the Vice Chairman and Executive Director from 15 April 2008 to 12 October 2008. She has also been a Director of Transport International Holdings Limited (“**TIH**”) and of The Kowloon Motor Bus Company (1933) Limited (“**KMB**”) and Long Win Bus Company Limited (“**LWB**”), 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 has not held other directorships in listed public companies 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. She has no fixed length of service as a director but shall be subject to retirement by rotation and will be eligible for re-election at the Annual General Meeting in accordance with the Bye-laws of the Company and Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). In the capacity as Director of the Company, her emoluments consist of director’s fees which are determined by the Board with reference to her duties, responsibilities and the prevailing market practice and her contribution to the Company, and shall be subject to the Shareholders’ approval at the annual general meeting of the Company. Ms. Ng is currently entitled to receive from the Company a director’s fee of HK\$55,000 per annum.

Ms. Ng is the sister of Mr. Anthony Ng, who is a Non-executive Director of the Company. 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 Transport

International Holdings Limited, 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 ("SFO"). Save as disclosed herein, Ms. Ng does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Edmond Ho Tat Man, aged 46, has been appointed as a Non-executive Director of the Company with effect from 13 October 2008. Mr. Ho has been a Director of TIH and of KMB and LWB, both wholly-owned subsidiaries of TIH, since 1 January 2001. Mr. Ho joined KMB in September 1998 and served as Finance and Administration Director from January 1999 to April 2003. Mr. Ho was promoted to Deputy Managing Director of TIH, KMB and LWB with effect from 10 January 2002. He has been appointed as Managing Director of KMB and LWB since 1 January 2007 and Managing Director of TIH with effect from 8 April 2008. Positions previously held by him included Investment Director of a merchant bank and executive director of a number of transport infrastructure management and investment companies in Hong Kong and on the Mainland of China. Mr. Ho was formerly also a director of four Sino-foreign joint venture companies of an international leading soft drink brand. Mr. Ho holds a Master's degree in engineering from Cambridge University and an MBA degree from The University of Hong Kong. Save as disclosed above, Mr. Ho has not held other directorships in listed public companies in the last three years.

As at the date of this announcement, there is no service contract entered into between the Company and Mr. Ho. He has no fixed length of service as a director but shall be subject to retirement by rotation and will be eligible for re-election at the Annual General Meeting in accordance with the Bye-laws of the Company and Appendix 14 of the Listing Rules. In the capacity as Director of the Company, his emoluments consist of director's fees which are determined by the Board with reference to his duties, responsibilities and the prevailing market practice and his contribution to the Company, and shall be subject to the Shareholders' approval at the annual general meeting of the Company. Following his appointment, Mr. Ho will be entitled to receive from the Company a director's fee of HK\$55,000 per annum.

Mr. Ho has no relationship with any directors, senior management, management shareholders or substantial or controlling shareholders of the Company. He does not have any interests in the shares of the Company, its holding company and other associated corporations within the meaning of Part XV of the SFO.

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 and Mr. Ho 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, 23 October 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 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, Mr. John Anthony MILLER, SBS, OBE and Mr. Edmond HO Tat Man as Non-executive Directors.

** For identification purposes only*