



ROADSHOW HOLDINGS LIMITED
路訊通控股有限公司*

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

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) announces that the authorized representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and of Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) has been changed from Ms. Winnie Ng to Mr. Mo Tik Sang, the Managing Director of the Company, with effect from 13 October 2008.

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*