



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

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

**CHANGE OF DIRECTORSHIP**

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

- (1) Mr. Michael Wong Yick-kam has tendered his resignation as Deputy Chairman, Non-executive Director, Chairman of Remuneration Committee and Nomination Committee, and a member of Audit Committee of the Company with effect from 20 November 2008 due to other business commitments; and
- (2) Mr. Yung Wing Chung has been appointed as Deputy Chairman, Non-executive Director, Chairman of Remuneration Committee and Nomination Committee, and a member of Audit Committee of the Company with effect from 20 November 2008.

Mr. Michael Wong Yick-kam has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Wong for his valuable contributions to the Company during his service with the Company.

Mr. Yung Wing Chung, aged 61, is a Corporate Advisor of Sun Hung Kai Properties Limited. He also serves as a Non-Executive Director of SmarTone Telecommunications Holdings Limited, Director of YATA Limited, Hong Kong Business Aviation Centre Limited, River Trade Terminal Co. Limited, Hung Kai Finance Company Limited and Airport Freight Forwarding Centre Company Ltd., and as an Alternate Director of Transport International Holdings Limited. Prior to his joining Sun Hung Kai Properties Limited in 1995, Mr. Yung had many years of working experience with a U.S. Bank in various managerial positions in Hong Kong and the United States. Save as disclosed above, Mr. Yung 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. Yung. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**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. Yung will be entitled to receive from the Company a director's fee of HK\$55,000 per annum.

Mr. Yung 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 Securities and Futures Ordinances.

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 Mr. Yung that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Mr. Yung Wing Chung for joining the Company.

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

Hong Kong, 21 November 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. 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, Mr. John Anthony MILLER, SBS, OBE and Mr. Edmond HO Tat Man as Non-executive Directors.*

*\* For identification purposes only*