



ROADSHOW HOLDINGS LIMITED
路訊通控股有限公司*

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

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of RoadShow Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 16th Floor, 9 Po Lun Street, Lai Chi Kok, Kowloon on Wednesday, 17 September 2008 at 11:00 a.m. for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 4 September 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 NG as Deputy Chairman and Executive Director; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG and Mr. John Anthony MILLER, SBS, OBE 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*