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ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code : 888)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 DECEMBER 2008

The Board is pleased to announce that the ordinary resolutions proposed to approve the Licence Agreement and the proposed annual caps for royalty fees and to re-elect Directors of the Company were duly passed by the Shareholders by way of poll at the special general meeting of the Company held on 15 December 2008.

Reference is made to the circular of the Company dated 28 November 2008 (the “**Circular**”) in relation to the continuing connected transactions contemplated under the Licence Agreement and the re-election of Directors. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 15 December 2008, (i) the ordinary resolution to approve the Licence Agreement, the transactions contemplated thereunder and the proposed annual caps for royalty fees (the “**Ordinary Resolution No.1**”) was duly passed by the Independent Shareholders by poll; and (ii) the ordinary resolution to re-elect Mr. Mo Tik Sang, Mr. Edmond Ho Tat Man and Mr. Yung Wing Chung as Directors (the “**Ordinary Resolutions No.2**”, together with the Ordinary Resolution No.1 as the “**Ordinary Resolutions**”) was duly passed by the Shareholders by poll.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar, was appointed as scrutineer for the purpose of counting the votes at the SGM.

As at the date of the SGM, the Company’s total number of issued shares was 997,365,332 Shares. KMB Resources Limited and its associates which, in aggregate, beneficially held 728,127,410 Shares, representing approximately 73.01% of the issued share capital of the Company as at the date of the SGM, were required to abstain and did abstain from voting on the Ordinary Resolution No.1 at the SGM. The total number of Shares entitling the Shareholders to attend the SGM and vote for or against the Ordinary Resolution No.1 was

269,237,922 Shares. The total number of Shares entitling the Shareholders to attend the SGM and vote for or against the Ordinary Resolution No.2 was 997,365,332 Shares. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against any of the Ordinary Resolutions.

Independent Shareholders holding 85,081,816 Shares attended the SGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolution No.1. Shareholders holding 813,187,226 Shares attended the SGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolution No.2. The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Total Number of Votes	Number of Votes	
			For	Against
1.	To approve the Licence Agreement and the transactions contemplated thereunder and the proposed annual caps for royalty fees as more particularly set out in the notice of the SGM.	85,081,816	85,075,816 (99.9929%)	6,000 (0.0071%)
2.	(i) To re-elect Mr. Mo Tik Sang as Director of the Company.	813,185,197	813,179,197 (99.9993%)	6,000 (0.0007%)
	(ii) To re-elect Mr. Edmond Ho Tat Man as Director of the Company.	813,187,226	808,575,226 (99.4328%)	4,612,000 (0.5672%)
	(iii) To re-elect Mr. Yung Wing Chung as Director of the Company.	813,185,197	812,727,197 (99.9437%)	458,000 (0.0563%)

As more than 50% of the votes were casted in favour of the Ordinary Resolution No.1 and more than 50% of the votes were casted in favour of the Ordinary Resolution No.2, the Ordinary Resolutions proposed at the SGM were duly passed.

By Order of the Board
John CHAN Cho Chak
Chairman

Hong Kong, 15 December 2008

As at the date of this announcement, the Directors of the Company are 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*