



# ROADSHOW HOLDINGS LIMITED

## 路訊通控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 888)

### PROXY FORM

**Proxy Form for the special general meeting of RoadShow Holdings Limited to be held at Concord Room 1, 8/F., Renaissance Harbour View Hotel, Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Monday, 15 December 2008 at 11:30 a.m. and any adjournment thereof**

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_

shares of HK\$0.1 each of RoadShow Holdings Limited (the "Company") hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

or failing him/her the Chairman of the meeting as my/our proxy to attend, act and vote for me/us and on my/our behalf at the special general meeting of the Company to be held on Monday, 15 December 2008 at 11:30 a.m. and at any adjournment thereof (the "SGM") in connection with the resolutions set out in the relevant notice of the SGM as hereunder indicated, or if no indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		INSTRUCTION <sup>(Note 4)</sup>		
		FOR	AGAINST	ABSTAIN
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.			
2.	To re-elect the following persons as directors of the Company:			
	(i) Mr. Mo Tik Sang			
	(ii) Mr. Edmond Ho Tat Man			
	(iii) Mr. Yung Wing Chung			

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Member's Signature <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. Please insert the number of shares of HK\$0.1 each in the Company to which this proxy form relates registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. **ANY ALTERATION TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of the relevant resolution. If you wish to vote only part of the number of shares registered in your name(s) to which this proxy form relates, please state the exact number of shares in lieu of "✓" in the relevant box. Failure to complete any or all the boxes will entitle your proxy to cast his/her vote at his/her discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under the common seal or under the hand of an officer, attorney or other person authorised to sign the same. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be completed and deposited at the Company's principal office at No. 9 Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the SGM.
6. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and delivery of the proxy form will not preclude you from attending and voting at the SGM if you so wish.

\* For identification purposes only