



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

APPOINTMENT OF VICE CHAIRMAN AND APPOINTMENT OF MANAGING DIRECTOR

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) is pleased to announce that:

- (1) Ms. Winnie Ng has been appointed as Vice Chairman and Executive Director of the Company with effect from 15 April 2008; and
- (2) Mr. Mo Tik Sang has been appointed as Managing Director of the Company with effect from 15 April 2008.

Ms. Winnie Ng, aged 44, is the Founder of the Company and has been a Director since 15 January 2001. Ms. Ng was the Group Managing Director of the Company and has been appointed as Vice Chairman and Executive Director of the Company with effect from 15 April 2008. Ms. Ng is responsible for the formulation and implementation of the corporate policy and strategy. She has also been a Director of Transport International Holdings Limited (“TIH”), The Kowloon Motor Bus Company (1933) Limited (“KMB”) and KMB (China) Holdings Limited (“KMB (China)”) since 4 September 1997, 12 October 1995 and 1 September 1997 respectively. Ms. Ng joined the KMB Group in 1990 and since then has looked after various portfolios including business development, marketing and sales, customer service, procurement, insurance, facilities management, and corporate relations. She has successfully revamped and rejuvenated KMB’s image and positioned KMB as a powerful out-of-home media sales tool by raising the profiles of bus body, bus shelter, and in-bus advertising. She was appointed Commercial Director of KMB in 1999 and then Executive Director of TIH, KMB, and KMB (China) in 2001. In 2003, Ms. Ng won the Yazhou Zhoukan Young Chinese Entrepreneur Award and in 2006 was named one of China’s One Hundred Outstanding Women Entrepreneurs; she was also named Mason Fellow of Harvard University in 2006. Active in public service, she is Director of Bauhinia Foundation Research Centre; Director of HK Cyberport; Board Member of Agency for Volunteer Service; Council Member of Better HK Foundation; PR Committee Member of Community Chest; Executive Committee Member of HK Council of Social Service; Hospital Governing Committee Member of Queen Elizabeth Hospital, and Director of Habitat for Humanity China. Ms. Ng is also Vice Chairman of Council of China’s Foreign Trade, China Council for Promotion of International Trade and Vice Board Chairman of Council of World Market, Shanghai

Foreign Economic Relation & Trade Commission. Ms. Ng is sister of Mr. Anthony Ng, Director of the Company. Ms. Ng holds an MBA degree from the University of Chicago and an MPA degree from Harvard University. Save as disclosed above, Ms. Ng 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 Ms. Ng. She has no fixed term of director's service 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, her emoluments also include director's fee which is determined by the Board with reference to her duties, responsibilities and the prevailing market practice and her contribution in the Company, and shall be subject to the Shareholders' approval at the annual general meeting of the Company. For the financial year ended 31 December 2007, the director's fee of Ms. Ng in respect of her service as a Director of the Company and other emoluments in respect of her service as Group Managing Director of the Company amounted to HK\$55,000 and HK\$1,918,720 respectively.

Ms. Ng has interest in 1,123,743 Shares of the Company representing less than 0.1% of the voting rights attaching to the issued share capital of the Company (1,000,000 shares as personal interests and 123,743 shares as other interests as a beneficiary of certain private trust which beneficially held the aforesaid shares). Ms. Ng has interest in 21,042,025 shares in Transport International Holdings Limited, the Company's holding company, (41,416 shares as personal interests and 21,000,609 shares as other interests as a beneficiary of certain private trust which beneficially held the aforesaid shares). Save as disclosed above, Ms. Ng does not have any interest in Shares of the Company, its holding company and other associated corporations as at the date of this announcement within the meaning of Part XV of the Securities and Futures Ordinances ("**SFO**"). Save as disclosed herein, Ms. Ng does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Mo Tik Sang, aged 43, joined the Group on 15 April 2008. With more than twenty years of extensive experience in advertising, marketing and the media field, Mr. Mo possesses integrated experience in multiple disciplines of the communications industry having held management responsibilities in the past twelve years. Prior to joining the Group, Mr. Mo held a senior position in a leading media group for Greater China. Mr. Mo did not hold directorships in any listed public companies in the past three years.

Mr. Mo has not been appointed for a specific term but shall be subject to the relevant provisions of retirement and re-election at the general meetings of the Company in accordance with the Bye-laws of the Company and Appendix 14 of the Listing Rules. There is a service contract entered into between the Company and Mr. Mo in respect of his appointment as Managing Director of the Company. In the capacity as Director of the Company, his emoluments also include director's fee which is determined by the Board with reference to his duties, responsibilities and the prevailing market practice and his contribution in the Company, and shall be subject to the

Shareholders' approval at the annual general meeting of the Company. Mr. Mo is entitled to receive from the Company a director's fee of HK\$55,000 per annum. The Remuneration Committee and the Board have resolved that Mr. Mo's basic salary as at 15 April 2008 shall be HK\$1,400,000 per annum. He may be paid a performance bonus up to HK\$600,000 per annum.

Mr. Mo has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company, its holding company and other associated corporations within the meaning of Part XV of the SFO.

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 Ms. Ng and Mr. Mo that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its warmest welcome to Mr. Mo Tik Sang for joining the Company.

By Order of the Board
Man Miu Sheung
Company Secretary

Hong Kong, 18 April 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 Vice Chairman and Executive Director; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG, Mr. Andrew SO Sing Tak and Mr. John Anthony MILLER, OBE, JP 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*