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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)

**CHANGE OF DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) deeply regrets to announce that Mr. Hui Ki On, an Independent Non-executive Director of the Company, passed away on 3 May 2009 and accordingly ceased to be a director and member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company. Mr. Hui served as a member of the Board of the Company since 2001 and made invaluable contributions to the Company during his tenure of office. The Board and staff of the Company are saddened by the death of Mr. Hui and would like to convey sincere condolences to his family.

By Order of the Board
John CHAN Cho Chak
Chairman

Hong Kong, 6 May 2009

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, Dr. Eric LI Ka Cheung, GBS, OBE, JP and Professor Stephen CHEUNG Yan Leung, JP as Independent Non-executive Directors; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG (with Ms. Winnie NG as alternate), Mr. John Anthony MILLER, SBS, OBE and Mr. Edmond HO Tat Man as Non-executive Directors.

** For identification purposes only*