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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 17 MARCH 2009**

The Board is pleased to announce that the ordinary resolutions proposed to approve the Licence Agreement and the proposed annual cap for licence fee and to re-elect Director of the Company were duly passed by the Shareholders by way of poll at the special general meeting of the Company held on 17 March 2009.

Reference is made to the circular of the Company dated 24 February 2009 (the “**Circular**”) in relation to the continuing connected transaction contemplated under the Licence Agreement and the re-election of Director. 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 Special General Meeting held on 17 March 2009, (i) the ordinary resolution to approve the Licence Agreement, the transactions contemplated thereunder and the proposed annual cap for licence fee (the “**Ordinary Resolution No.1**”) was duly passed by the Independent Shareholders by poll; and (ii) the ordinary resolution to re-elect Professor Stephen Cheung Yan Leung as Director (the “**Ordinary Resolution 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 Special General Meeting.

As at the date of the Special General Meeting, the Company’s total number of issued shares was 997,365,332 Shares. KMB Resources Limited, Ms. Winnie Ng and Mr. Anthony Ng and their respective associates who, in aggregate, beneficially held 729,251,153 Shares, representing approximately 73.12% of the issued share capital of the Company as at the date of the Special General Meeting, were required to abstain and did abstain from voting on the Ordinary Resolution

\* *For identification purposes only*

No.1 at the Special General Meeting. The total number of Shares entitling the Shareholders to attend the Special General Meeting and vote for or against the Ordinary Resolution No.1 was 268,114,179 Shares. The total number of Shares entitling the Shareholders to attend the Special General Meeting 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 Special General Meeting but was only entitled to vote against any of the Ordinary Resolutions.

Independent Shareholders holding 89,388,793 Shares attended the Special General Meeting and voted in person or by proxy or corporate representative in respect of the Ordinary Resolution No.1. Shareholders holding 817,509,603 Shares attended the Special General Meeting 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 cap for licence fee as more particularly set out in the notice of the Special General Meeting.	89,388,793	89,388,793 (100.0000%)	0 (0.0000%)
2. To re-elect Professor Stephen Cheung Yan Leung as Director of the Company.	817,509,603	817,499,603 (99.9988%)	10,000 (0.0012%)

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

By Order of the Board  
**John CHAN Cho Chak**  
*Chairman*

Hong Kong, 17 March 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, Mr. HUI Ki On, GBS, CBE, QPM, CPM, 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.*