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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)

PROPOSED PAYMENT OF FINAL DIVIDEND

BOOK CLOSURE PERIOD

Reference is made to the 2008 Annual Results Announcement (the “**Announcement**”) of RoadShow Holdings Limited (the “**Company**”) dated 17 March 2009. As stated in the section headed “Final Dividend” of the Announcement, the directors of the Company recommended the payment of a final dividend of HK5.00 cents per share for the year ended 31 December 2008.

The Transfer Books of the Company will be closed from 7 May 2009 to 13 May 2009, both dates inclusive. To qualify for the proposed final dividend of HK5.00 cents per share, transfers must be lodged with the Company’s Hong Kong share registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on 6 May 2009. Subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company to be held on 13 May 2009, the proposed final dividend will be payable on 14 May 2009.

By Order of the Board

Man Miu Sheung

Company Secretary

Hong Kong, 7 April 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.

* *For identification purposes only*