



**ROADSHOW HOLDINGS LIMITED**  
**路訊通控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
 (Stock Code: 888)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2008**

The Annual General Meeting of RoadShow Holdings Limited (the “**Company**”) was held on 9 May 2008 (the “**AGM**”) and all the resolutions as set out in the notice of AGM dated 16 April 2008 were duly passed by the shareholders of the Company at the AGM.

A poll was demanded by the Chairman of the AGM for voting on the following resolutions and the results in respect of such resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited financial statements and reports of the directors and auditors for the year ended 31 December 2007.	813,754,762 (99.9993%)	6,000 (0.0007%)
2.	To declare a final dividend of HK5.00 cents per share and a special dividend of HK3.88 cents per share.	813,758,791 (99.9993%)	6,000 (0.0007%)
3. (a) (i)	To re-elect Mr. Michael WONG Yick-kam as director of the Company.	814,813,128 (99.9990%)	8,020 (0.0010%)
3. (a) (ii)	To re-elect Mr. MAK Chun Keung as director of the Company.	810,205,128 (99.4337%)	4,614,020 (0.5663%)
3. (a) (iii)	To re-elect Dr. Carlye Wai-Ling TSUI as director of the Company.	814,809,128 (99.9988%)	10,020 (0.0012%)
3. (a) (iv)	To re-elect Mr. John Anthony MILLER as director of the Company.	814,813,128 (99.9990%)	8,020 (0.0010%)
3. (b)	To fix the remuneration of the Directors.	814,795,928 (99.9825%)	142,220 (0.0175%)
4.	To re-appoint KPMG as auditors of the Company and to authorize the Directors to fix their remuneration.	813,856,762 (99.9993%)	6,000 (0.0007%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5. (A)	To give a general mandate to the Directors to issue shares.	809,018,576 (99.4322%)	4,620,020 (0.5678%)
5. (B)	To give a general mandate to the Directors to exercise powers of the Company to purchase its own shares.	813,631,176 (99.9990%)	8,020 (0.0010%)
5. (C)	To extend the share issue mandate granted to the Directors.	809,018,576 (99.4322%)	4,620,020 (0.5678%)

The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 997,365,332 shares. None of these 997,365,332 shares were shares entitling the holder to attend and vote only against any of the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

As more than 50% of the votes attaching to Shares held by the shareholders of the Company present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions, all of the above ordinary resolutions were duly passed as ordinary resolutions.

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 AGM.

By Order of the Board  
**Man Miu Sheung**  
*Company Secretary*

Hong Kong, 9 May 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*