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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)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2015

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 15 May 2015.

## POLL RESULTS OF THE AGM

The board of directors (the "**Board**") of RoadShow Holdings Limited (the "**Company**") is pleased to announce that the annual general meeting of the Company (the "**AGM**") was held on 15 May 2015 and all the proposed resolutions as set out in the notice of AGM dated 14 April 2015 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM. The results of the poll are as follows:

| Ordinary Resolutions | | Total number of votes | Number of votes (%) | |
|---|---|---|---|---|
| | | | For | Against |
| 1. | To receive and consider the Audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2014. | 794,566,700 | 794,560,700 (99.9992%) | 6,000 (0.0008%) |
| 2. | To declare a final dividend of HK3.85 cents per share and a special dividend of HK4.10 cents per share. | 794,566,700 | 794,560,700 (99.9992%) | 6,000 (0.0008%) |
| 3.(A) | (i) To re-elect Dr. John CHAN Cho Chak as a director of the Company. | 794,566,700 | 794,560,700 (99.9992%) | 6,000 (0.0008%) |
| | (ii) To re-elect Ms. Winnie NG as a director of the Company. | 794,566,700 | 794,560,700 (99.9992%) | 6,000 (0.0008%) |

| Ordinary Resolutions | | Total number of votes | Number of votes (%) | |
|---|---|---|---|---|
| 3.(A) | (iii) To re-elect Dr. Eric LI Ka Cheung as a director of the Company. | 794,566,700 | 794,560,700 (99.9992%) | 6,000 (0.0008%) |
| | (iv) To re-elect Professor Stephen CHEUNG Yan Leung as a director of the Company. | 794,564,671 | 794,558,671 (99.9992%) | 6,000 (0.0008%) |
| | (v) To re-elect Mr. Allen FUNG Yuk Lun as a director of the Company. | 794,564,671 | 794,558,671 (99.9992%) | 6,000 (0.0008%) |
| 3.(B) | To fix the remuneration of the directors of the Company. | 794,564,671 | 794,558,671 (99.9992%) | 6,000 (0.0008%) |
| 4. | To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors to fix their remuneration. | 794,566,700 | 794,560,700 (99.9992%) | 6,000 (0.0008%) |
| 5.(A) | To grant a general mandate to the directors of the Company to issue shares. # | 794,566,700 | 730,233,471 (91.9034%) | 64,333,229 (8.0966%) |
| 5.(B) | To grant a general mandate to the directors of the Company to exercise powers of the Company to buy back its own shares. # | 794,566,700 | 794,558,671 (99.9990%) | 8,029 (0.0010%) |
| 5.(C) | To extend the share issue mandate granted to the directors of the Company. # | 794,566,700 | 730,239,471 (91.9041%) | 64,327,229 (8.0959%) |
| As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions. | | | | |

# *The full text of the resolution is set out in the notice of AGM.*

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 997,365,332 shares.

2. There was no share entitling the holder to attend the AGM and abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

3. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
**RoadShow Holdings Limited**
**Christine MAK Lai Hung**
*Company Secretary*

Hong Kong, 15 May 2015

*As at the date of this announcement, the Directors of the Company are Dr. 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, Professor Stephen CHEUNG Yan Leung, BBS, JP and Dr. John YEUNG Hin Chung, SBS, OBE, JP as Independent Non-executive Directors; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. John Anthony MILLER, SBS, OBE and Mr. Allen FUNG Yuk Lun as Non-executive Directors.*

** For identification purposes only*