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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 COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVES**

The Board announces that Ms. MAN Miu Sheung has resigned and Ms. Christine MAK Lai Hung has been appointed as the Company Secretary and the Authorized Representatives with effect from 16 December 2014.

The board of directors (the “**Board**”) of RoadShow Holdings Limited (the “**Company**”) announces that Ms. MAN Miu Sheung (“**Ms. MAN**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorized representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representatives**”) with effect from 16 December 2014. Ms. MAN confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Christine MAK Lai Hung (“**Ms. MAK**”) has been appointed as the Company Secretary and the Authorized Representatives with effect from 16 December 2014.

Ms. MAK is an associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, the United Kingdom. She has extensive experience in company secretarial and corporate governance practices with listed companies. Ms. MAK holds a bachelor of arts degree in accountancy from City University of Hong Kong.

The Board would like to express its appreciation for Ms. MAN’s contribution to the Company during her tenure of service and welcome Ms. MAK for her new appointment.

By Order of the Board  
**RoadShow Holdings Limited**  
**MO Tik Sang**  
*Managing Director*

Hong Kong, 16 December 2014

*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*