ROADSHOW HOLDINGS LIMITED
路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of RoadShow Holdings Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Thursday, 15 March 2018 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 5 March 2018

As at the date of this announcement, the Board of the Company comprises Mr. XU Peixin, Mr. BIAN Fang and Mr. ZHU Dong as executive directors; Dr. MA Weihua as non-executive director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive directors.

* *For identification purposes only*