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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 25 MAY 2016

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 25 May 2016.

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 25 May 2016 and all the proposed resolutions as set out in the notice of AGM dated 20 April 2016 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 Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2015.	754,080,445	753,902,445 (99.9764%)	178,000 (0.0236%)
2.(A)	(i) To re-elect Mr. John Anthony MILLER as a director of the Company.	754,082,694	754,074,665 (99.9989%)	8,029 (0.0011%)
	(ii) To re-elect Mr. MAK Chun Keung as a director of the Company.	754,082,694	754,073,165 (99.9987%)	9,529 (0.0013%)
	(iii) To re-elect Dr. Carlye Wai-Ling TSUI as a director of the Company.	754,082,694	754,073,165 (99.9987%)	9,529 (0.0013%)
	(iv) To re-elect Dr. John YEUNG Hin Chung as a director of the Company.	754,082,694	754,073,165 (99.9987%)	9,529 (0.0013%)

Ordinary Resolutions		Total number of votes	Number of votes (%)	
2.(A)	(v) To re-elect Mr. LEE Luen Fai as a director of the Company.	754,082,694	754,074,665 (99.9989%)	8,029 (0.0011%)
2.(B)	To fix the remuneration of the directors of the Company.	754,082,694	754,070,665 (99.9984%)	12,029 (0.0016%)
3.	To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	754,078,694	754,072,694 (99.9992%)	6,000 (0.0008%)
4.(A)	To grant a general mandate to the directors of the Company to issue shares. #	731,594,694	731,349,965 (99.9665%)	244,729 (0.0335%)
4.(B)	To grant a general mandate to the directors of the Company to exercise powers of the Company to buy back its own shares. #	754,082,694	754,073,165 (99.9987%)	9,529 (0.0013%)
4.(C)	To extend the share issue mandate granted to the directors of the Company. #	731,594,694	731,349,965 (99.9665%)	244,729 (0.0335%)
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, 25 May 2016

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. MAK Chun Keung, Mr. John Anthony MILLER, SBS, OBE, Mr. Allen FUNG Yuk Lun and Mr. LEE Luen Fai as Non-Executive Directors.

** For identification purposes only*