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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 SPECIAL GENERAL MEETING
HELD ON 16 MARCH 2018 AT 10:45 A.M. IN RELATION TO
THE DISCLOSEABLE AND CONNECTED TRANSACTION**

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of SGM dated 28 February 2018 was duly passed by the Independent Shareholders by way of poll at the SGM held on 16 March 2018 at 10:45 a.m.

Reference is made to the circular of RoadShow Holdings Limited (the “**Company**”) dated 28 February 2018 in relation to the discloseable and connected transaction (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of SGM dated 28 February 2018 was duly passed by the Independent Shareholders by way of poll at the SGM held on 16 March 2018 at 10:45 a.m. The results of the poll were as follows:

Ordinary resolution	Total number of votes	Number of votes (%)	
		For	Against
To approve the Agreement and the transactions contemplated thereunder. #	32,066,848	32,058,848 (99.9751%)	8,000 (0.0249%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.			

The full text of the resolution is set out in the notice of SGM dated 28 February 2018.

Notes:

1. As at the date of the SGM, the total number of issued Shares was 997,365,332.
2. As stated in the Circular, Bliss Chance held 700,678,005 Shares, representing approximately 70.25% of the issued share capital of the Company as at the date of the SGM, and its associates were required to, and have abstained from voting on the proposed ordinary resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed ordinary resolution at the SGM was 296,687,327 Shares, representing approximately 29.75% of the issued share capital of the Company as at the date of the SGM.
3. There was no Share entitling the Shareholder to attend the SGM and abstain from voting in favour of the proposed ordinary resolution pursuant to Rule 13.40 of the Listing Rules.
4. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
RoadShow Holdings Limited
XU Peixin
Executive Director

Hong Kong, 16 March 2018

As at the date of this announcement, the Board 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*