



ROADSHOW HOLDINGS LIMITED

(路訊通控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of RoadShow Holdings Limited (the "Company") announces that Mr. James Conrad Louey ("Mr. Louey") has resigned as a Non-executive Director of the Company with effect from 8 December 2006.

Mr. Louey's resignation followed a judgment (the "Judgment") made against him on 7 December 2006 by the Court of First Instance in the High Court of the Hong Kong Special Administrative Region, in which it was ordered (the "Order") that Mr. Louey be disqualified to act as a company director for 3 years with effect from the 21st day after 7 December 2006.

Mr. Louey has advised the Board that the Judgment related to a case that is a wholly separate matter from his directorship of the Company. He has informed the Board that he intends to appeal against the Judgment and, in the meantime, apply to suspend or vary the Order pending appeal. Mr. Louey has further informed the Board that, notwithstanding this, he considers that it is in the best interests of the Company for him to resign from his role as Director of the Company with immediate effect.

Save for the matter as disclosed above, Mr. Louey has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to thank Mr. Louey for his contributions to the Company during his service with the Company.

By Order of the Board
Bonnie CHAN Siu Yin
Company Secretary

Hong Kong, 8 December 2006

As at the date of this announcement, the Board of Directors of the Company is comprised of Mr. John CHAN Cho Chak, GBS, JP as Chairman and Non-executive Director; Mr. Michael WONG Yick-kam as Deputy Chairman and Non-executive Director; Ms. Winnie J. NG as Group Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG, Ms. LAU Mei Mui, May and Mr. Andrew SO Sing Tak as Non-executive Directors; Ms. Carlye Wai-Ling TSUI, BBS, MBE, JP, Mr. HUI Ki On, GBS, CBE, QPM, CPM and Dr. Eric LI Ka Cheung, GBS, OBE, JP as Independent Non-executive Directors.

* For identification purpose only