



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

ANNOUNCEMENT

The board of directors of RoadShow Holdings Limited (the “Company”) wishes to announce that as a result of changes made to Government public records, the description of the address of the principal place of business of the Company has been re-designated from No. 1, Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong to No. 9, Po Lun Street, Lai Chi Kok, Kowloon, Hong Kong with effect from 1 August 2006. The location of the principal place of business of the Company remains the same.

By Order of the Board
CHAN Siu Yin, Bomie
Company Secretary

Hong Kong, 7 August 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, Mr. James Conrad LOUEY, 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 purposes only