



**ROADSHOW HOLDINGS LIMITED**

**路訊通控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 888)**

**PROPOSED PAYMENT OF FINAL AND SPECIAL  
DIVIDENDS**

**BOOK CLOSURE PERIOD**

Reference is made to the 2007 Annual Results Announcement (the “**Announcement**”) of RoadShow Holdings Limited (the “**Company**”) dated 19 March 2008. As stated in the section headed “Dividends” of the Announcement, the directors of the Company recommended the payment of a final dividend of HK5.00 cents per share and a special dividend of HK3.88 cents per share for the year ended 31 December 2007.

The Transfer Books of the Company will be closed from 6 May 2008 to 9 May 2008, both dates inclusive. To qualify for the proposed final dividend of HK5.00 cents per share and special dividend of HK3.88 cents per share, transfers must be lodged with the Company’s Hong Kong share registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on 5 May 2008. Subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company to be held on 9 May 2008, the proposed final dividend and special dividend will be payable on 13 May 2008.

By Order of the Board

**Man Miu Sheung**

*Company Secretary*

Hong Kong, 16 April 2008

*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 NG as Vice Chairman and Executive Director; Mr. MO Tik Sang as Managing Director; Mr. MAK Chun Keung, Mr. Anthony NG, Mr. Andrew SO Sing Tak and Mr. John Anthony MILLER, OBE, JP as Non-executive Directors; Dr. 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*