

RoadShow

路訊通

RoadShow Holdings Limited

(incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The Board of Directors (the “Board”) of RoadShow Holdings Limited (the “Company”) announces that Mr. Leung Nai Pang, Norman, GBS, JP, resigned as Deputy Chairman and Non-Executive Director of the Company with effect from August 1, 2003. The Board would like to take this opportunity to express its appreciation of Mr. Leung’s valuable contribution to the Company during his period of service.

Meanwhile, the Company is pleased to announce the appointment of Mr. Michael Wong Yick-kam as Deputy Chairman and Mr. Yen Shiao Hua, Sheridan as Non-Executive Director of the Company with effect from August 1, 2003.

By order of the Board
Thomas Mak
Company Secretary

Hong Kong, August 1, 2003