



**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 (the “Board”) of RoadShow Holdings Limited (the “Company”) announces that Ms Amanda LUI Yee Fai has resigned as Director of the Company with effect from 1 December 2005 due to personal reasons. The Board is not aware of any other matters relating to the resignation of Ms Lui that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms Lui for her invaluable contributions to the Company during her service with the Company.

By Order of the Board  
**John CHAN Cho Chak**  
*Chairman*

Hong Kong, 5 December 2005

*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; Mr. Michael WONG Yick-kam as Deputy Chairman; Ms Winnie J. NG as Group Managing Director; Mr. MAK Chun Keung as Director; 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; Ms LAU Shung Oi, Susanna as alternate director of Mr. Michael WONG Yick-kam.*

\* For identification purpose only