



ROADSHOW HOLDINGS LIMITED

路訊通控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 888)

CLOSURE OF BOOKS

The Company hereby announces that the register of members of the Company will be closed from Thursday, 22 December 2005 to Friday, 23 December 2005, both days inclusive, during which period no transfer of the Company's shares will be effected.

Reference is made to the announcement and circular of RoadShow Holdings Limited (the "Company") dated 24 November 2005 and dated 5 December 2005 respectively, and the Company's notice dated 5 December 2005 convening a special general meeting at the Royal Plaza Hotel, Grand Ballroom 1, 193 Prince Edward Road West, Kowloon, Hong Kong, at 11:00 a.m. on Friday, 23 December 2005, or any adjournment thereof (the "SGM").

Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 23 December 2005 will be entitled to attend the SGM upon completion of the necessary registration procedures. The register of members of the Company will be closed from Thursday, 22 December 2005 to Friday, 23 December 2005, both days inclusive, during which period no transfer of the Company's shares will be effected. Accordingly, shareholders of the Company's shares intending to attend the SGM shall lodge their respective instrument(s) of transfer and the relevant share certificate(s) to the Company's share registrar, Computershare Hong Kong Investor Services Limited by 4:00 p.m. on Wednesday, 21 December 2005.

The address and contact details of Computershare Hong Kong Investor Services Limited are as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Telephone : 2862 8628

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 to Mr. Michael WONG Yick-kam.

* For identification purpose only