



**ROADSHOW HOLDINGS LIMITED**  
**(路訊通控股有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 888)**

**RESIGNATION OF ALTERNATE DIRECTOR**

The Board of Directors (the “Board”) of RoadShow Holdings Limited (the “Company”) announces that due to personal reasons, Mr. Sammy LAU Chung Hing has resigned as Alternate Director to Mr. Michael WONG Yick-kam with effect from 20 November 2006. The Board is not aware of any other matters relating to the resignation of Mr. Lau that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Lau for his invaluable contributions to the Company during his service with the Company.

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

Hong Kong, 24 November 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 purpose only*