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## **RUNWAY GLOBAL HOLDINGS COMPANY LIMITED**

**時尚環球控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1520)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBER OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Runway Global Holdings Company Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 5 October 2015:

- (1) Mr. Chan Kin Sang (陳健生) (“**Mr. Chan**”) has been appointed as an independent non-executive director and a member of the nomination committee of the Company;
- (2) Ms. Luo Dan (羅丹) (“**Ms. Luo**”) has been appointed as an independent non-executive director.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBER OF NOMINATION COMMITTEE**

The Board is pleased to announce that with effect from 5 October 2015, (i) Mr. Chan has been appointed as an independent non-executive director and a member of the nomination committee of the Company; and (ii) Ms. Luo has been appointed as an independent non-executive director of the Company.

*The biographical details of Mr. Chan are set out below:*

Mr. Chan, aged 63, is the sole proprietor of Messrs. Peter K.S. Chan & Co., Solicitors and Notaries and a fellow of the Hong Kong Institute of Directors. Mr. Chan graduated from the University of Hong Kong with a bachelor’s degree in laws in 1979 and has been a practicing solicitor in Hong Kong since 1982. In addition, he was also admitted as a Notary Public in 1997 and was appointed as a China-appointed Attesting Officer in 2000.

Mr. Chan now acts as independent non-executive director in a number of Hong Kong and overseas listed companies including China Taifeng Beddings Holdings Limited (Stock Code: 873), China Precious Metal Resources Holdings Co., Limited (Stock Code: 1194), Tianjin TEDA Biomedical Engineering Company Limited (Stock Code: 8189), Tianhe Chemicals Group Limited (Stock Code: 1619) and China Fortune Financial Group Limited (Stock Code: 290), which are all listed on The Stock Exchange of Hong Kong Limited (“the **Stock Exchange**”); and Luxking Group Holdings Limited (Stock Code: L34) which is listed on the Singapore Exchange (“**SGX**”). Mr. Chan also acts as non-executive director of Combest Holdings Limited (Stock Code: 8190) which is listed on the

Growth Enterprise Market (“GEM”) of the Stock Exchange and Pan Hong Property Group Limited (Stock Code: P36) which is listed on the SGX.

In the past three years, Mr. Chan also held directorships in a number of Hong Kong and overseas listed companies, namely as non-executive director of United Pacific Industries Limited (Stock Code: 176) and Pacific Plywood Holdings Limited (Stock Code: 767); and as an alternate director of Zhongda International Holdings Limited (Stock Code: 909), which are all listed on the Stock Exchange. He also acted as independent non-executive director of People’s Food Holdings Limited (Stock Code: P05) which was previously listed on the SGX and was delisted on 6 January 2014 after a compulsory acquisition.

Mr. Chan has entered into a service contract with the Company for a term of three years commencing from 5 October 2015 and renewable automatically until terminated by either party giving three months’ prior written notice, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Under the service contracts, Mr. Chan shall be entitled to a monthly salary of HK\$10,000. The remuneration of Mr. Chan is determined by the Board with reference to his/her skill, knowledge and expected involvement in the Company, profitability of the Company, remuneration benchmarks in the industry, and prevailing market conditions.

*The biographical details of Ms. Luo are set out below:*

Ms. Luo, aged 23, is an analyst in the Investment Bank Department of China Merchants Securities. Ms Luo graduated with a Bachelor of Arts degree in accounting from Zhongnan University of Economics and Law in 2013 and a Master of Arts degree in comparative business economics from University College London in 2014. Ms. Luo has experiences in the auditing industry and banking industry. She was previously an intern in Deloitte Touche Tohmatsu CPA Limited and Standard Chartered Bank (China) Limited.

Ms. Luo has entered into a service contract with the Company for a term of three years commencing from 5 October 2015 and renewable automatically until terminated by either party giving three months’ prior written notice, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Under the service contracts, Ms. Luo shall be entitled to a monthly salary of HK\$10,000. The remuneration of Ms. Luo is determined by the Board with reference to his/her skill, knowledge and expected involvement in the Company, profitability of the Company, remuneration benchmarks in the industry, and prevailing market conditions.

Saved as disclosed above, (i) Mr. Chan and Ms. Luo have not held any directorships in any other listed public companies in Hong Kong or overseas in the last three years; (ii) they do not have any interests in the Company’s shares within the meaning of Part XV of the Securities and Futures Ordinance; (iii) they do not have any relationship with any directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) they do not hold other positions with other members of the Group.

Save as disclosed in this announcement, the Board is not aware of any other information relating to Mr. Chan and Ms. Luo that are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chan and Ms. Luo to join the Board.

By order of the Board  
**Runway Global Holdings Company Limited**  
**Hubert Tien**  
*Chairman*

Hong Kong, 5 October 2015

*As at the date of this announcement, the executive directors are Mr. Hubert Tien, Mr. Farzad Gozashti and Mr. Chen Gang, and the independent non-executive directors are Mr. Lai Man Sing, Mr. Tang Shu Pui, Simon, Mr. Tang Tsz Kai, Kevin, Mr. Chan Kin Sang and Ms. Luo Dan.*