

# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Runway Global Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

*Executive Directors:*

Hubert TIEN (*Chairman*)

Farzad GOZASHTI

CHEN Gang

*Independent Non-executive Directors:*

TANG Shu Pui, Simon

TANG Tsz Kai, Kevin

LAI Man Sing

CHAN Kin Sang

LUO Dan

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee*</b>
Hubert TIEN		M	M	M
Farzad GOZASHTI				
CHEN Gang			M	
TANG Shu Pui, Simon	M	C	M	M
TANG Tsz Kai, Kevin	M	M	M	C
LAI Man Sing	C	M	C	M
CHAN Kin Sang			M	
LUO Dan				

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

\* Mr. CHAN Ka Yu, the Company secretary and the chief financial officer of the Group, is also a member of the corporate governance committee of the Company.

Hong Kong, 5 October 2015