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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 JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Runway Global Holdings Company Limited (the “Company”) hereby announces that Mr. Wong Yu On (“Mr. Wong”) has been appointed as a joint company secretary of the Company with effect from 29 April 2016. Following the appointment of Mr. Wong, Mr. Chan Ka Yu, the existing company secretary of the Company, will act as the other joint company secretary of the Company.

Mr. Wong, aged 30, holds a Bachelor of Business Administration (Honours) with a major in Accountancy and a minor in Financial Services from The Hong Kong Polytechnic University and a Master degree of Science in Finance from the City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. Before joining the Company, Mr. Wong worked in an international accounting firm and a listed company and he has many years of experience in corporate secretary matters, accounting and financial management.

The Board would like to take this opportunity to welcome Mr. Wong on his new appointment.

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

Hong Kong, 29 April 2016

As at the date of this announcement, the executive Directors are Mr. Hubert Tien, Mr. Farzad Gozashiti, Mr. Chen Gang and Mr. Qu Chengbiao, and the independent non-executive Directors are Mr. Lai Man Sing, Mr. Tang Tsz Kai, Kevin, Mr. Chan Kin Sang and Ms. Luo Dan.