

# 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 member 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:*

Mr. Hubert TIEN (*Chairman*)

Mr. CHEN Gang

Mr. QU Chengbiao

M. YEUNG Kwok Leung

Mr. CHENG Tze Kit Larry

Mr. LIU Chun Fai

### *Independent Non-executive Directors:*

Mr. TANG Shu Pui Simon

Mr. TSE Yuen Ming

Mr. Hon Ming Sang

Mr. 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				
CHEN Gang			M	
QU Chengbiao				
YEUNG Kwok Leung				
CHENG Tze Kit Larry		M		
LIU Chun Fai		M	M	M
TSE Yuen Ming	M	C	M	C
Hon Ming Sang	C	M	C	M
TANG Shu Pui Simon	M	M	M	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, 9 December 2016