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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Runway Global Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2302-2304, 23/F, Convention Plaza Office Tower, 1 Harbour Road, Wanchai, Hong Kong, on Tuesday, 29 August 2017 for the purpose of, among other matters, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2017.

By Order of the Board

Runway Global Holdings Company Limited

Guo Lin

Chairman

Hong Kong, 15 August 2017.

As at the date of this announcement, the Board is comprised of 9 Directors, of which 6 are executive Directors, namely Mr. Guo Lin, Mr. Wang Zhou, Mr. Jiang Mingsheng, Mr. Jiang Tianqing, Mr. Hubert Tien, Mr. Liu Chun Fai; and 3 are independent non-executive Directors, namely Mr. Lu Hongbing, Mr. Tang Shu Pui Simon and Mr. Hon Ming Sang.