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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)

RESIGNATION 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 tendered his resignation as a joint company secretary of the Company with effect from 4 July 2016. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in respect of his resignation.

Following the resignation of Mr. Wong, the other joint company secretary of the Company, Mr. Chan Ka Yu, will remain in office as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his term of services.

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

Hong Kong, 4 July 2016

As at the date of this announcement, the executive Directors are Mr. Hubert Tien, Mr. Farzad Gozashti, 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.