

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: 8309)

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

Independent Non-executive Directors:

TANG Shu Pui, Simon

TANG Tsz Kai, Kevin

LAI Man Sing

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

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee*
Hubert TIEN		M	M	M
Farzad GOZASHTI				
TANG Shu Pui, Simon	M	C	M	M
TANG Tsz Kai, Kevin	M	M	M	C
LAI Man Sing	C	M	C	M

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, 2 December 2013