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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: 8309)**

### **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 14th Floor, Park Building, 476 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Wednesday, 7 May 2014 at 2:00 p.m. for the purpose of, among other matters, approving the unaudited first quarter results of the Company and its subsidiaries for the three months ended 31 March 2014.

By order of the Board

**Runway Global Holdings Company Limited**

**Hubert Tien**

*Chairman*

Hong Kong, 16 April 2014

*As at the date of this announcement, the executive directors are Mr. Hubert Tien and Mr. Farzad Gozashti, and the independent non-executive directors are Mr. Lai Man Sing, Mr. Tang Shu Pui, Simon and Mr. Tang Tsz Kai, Kevin.*

*This announcement, for which the directors of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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