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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 MAY 2014**

Reference is made to the circular of Runway Global Holdings Company Limited (the “Company”) and the notice of annual general meeting (the “Notice”) dated 25 March 2014.

The board of directors (the “Board”) of the Company is pleased to announce that at the annual general meeting of the Company held on 7 May 2014 (the “AGM”), all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>			<b>Number of Votes (%)</b>	
			<b>FOR</b>	<b>AGAINST</b>
1	To receive the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2013		225,084,000 (100.00%)	0 (0.00%)
2	2.1	Each as a separate resolution, to re-elect the following directors of the Company		
		2.1.1 Mr. Hubert Tien	225,084,000 (100.00%)	0 (0.00%)
		2.1.2 Mr. Tang Shu Pui, Simon	225,084,000 (100.00%)	0 (0.00%)
	2.2	To authorise the board of directors of the Company to fix the directors' remuneration	225,084,000 (100.00%)	0 (0.00%)
3	To re-appoint BDO limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		225,084,000 (100.00%)	0 (0.00%)
4	To grant a general mandate to the directors of the Company to issue new shares up to 20%		225,084,000 (100.00%)	0 (0.00%)

	ORDINARY RESOLUTIONS	Number of Votes (%)	
		FOR	AGAINST
5	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10%	225,084,000 (100.00%)	0 (0.00%)
6	To extend the general mandate to issue new shares by adding the number of shares repurchased	225,084,000 (100.00%)	0 (0.00%)

All resolutions set out above were passed as ordinary resolutions.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 600,000,000 shares, which was the total number of shares entitling shareholders of the Company to attend and vote on all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions of the AGM.

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

Hong Kong, 7 May 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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