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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**Meeting**”) of Runway Global Holdings Company Limited (the “**Company**”) will be held at 14th Floor, Park Building, 476 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong on Thursday, 16 October 2014 at 3:00 p.m. the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution:

#### **ORDINARY RESOLUTION**

“**THAT**

- (a) the Directors be and are hereby authorised to, for and on behalf of the Company, enter into the FX Forward Contracts (as hereinafter defined) during the Relevant Period (as hereinafter defined);
- (b) the Directors be and are hereby authorised to, for and on behalf of the Company, execute all such documents, instruments and agreements and do all such acts or things as the Directors may consider necessary, appropriate, desirable or expedient to give effect to the FX Forward Contracts; and
- (c) for the purpose of this resolution:

“**FX Forward Contracts**” means, collectively, a contract or a set of contracts proposed to be entered into between the Company (or a subsidiary of the Company as the Company may direct) and Cathay Bank as mentioned in the Company’s circular (the “**Circular**”) dated 29 September 2014 (a copy of which has been produced to the meeting and marked “A” and signed by the chairman of the meeting for identification purpose).

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) 31 October 2014; or
- (ii) the date upon which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the Company in general meeting.”

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

Hong Kong, 29 September 2014

*Registered office:*

Cricket Square,  
Hutchins Drive,  
P.O. Box 2681  
Grand Cayman, KY-1-1111,  
Cayman Islands

*Principal place of business in Hong Kong:*

14th Floor, Park Building  
476 Castle Peak Road  
Cheung Sha Wan  
Kowloon  
Hong Kong

*Notes:*

1. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend in his stead. A proxy need not be a member of the Company.
2. A proxy form of the Meeting is enclosed. If the appointer is a corporation, the proxy form must be made under its common seal or under the hand of an officer or attorney duly authorised on its behalf.
3. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
4. In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
5. Completion and delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the Meeting or at any adjournment thereof (as the case may be) and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

*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 (the "Directors") of Runway Global Holdings Company Limited (the "Company" and together with its subsidiaries, the "Group") collectively and individually accept full responsibility, include particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "GEM Listing Rules") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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.*

*This announcement will remain on the "Latest Company Report" page of the GEM website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and the Company's website at [www.runwayglobal.com](http://www.runwayglobal.com).*