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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2014

Reference is made to the circular (the “**Circular**”) of Runway Global Holdings Company Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**Notice**”) dated 29 September 2014. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that at the EGM held on 16 October 2014, the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll. The poll result in respect of the resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
1	To authorise the directors of the Company to enter into the FX Forward Contracts and to 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	12,500 (100.00%)	0 (0.00%)

The resolution set out above was passed as ordinary resolution.

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

Mr. Tien, Mr. Gozashti and their respective associates should abstain (as stated in the Circular), and have abstained, from voting on the resolution proposed at the EGM.

As at the date of the EGM, the total number of issued Shares was 600,000,000 Shares, and the total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 150,000,000 Shares. There were no Shares of holders that were otherwise required

under the GEM Listing Rules to abstain from voting at the EGM. There were no Shares entitling the holder to attend and vote only against the resolution at the EGM.

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

Hong Kong, 16 October 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.

This announcement will remain on the “Latest Listed Company Announcement” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.runwayglobal.com.