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## **On Real International Holdings Limited**

### **安悦國際控股有限公司**

(incorporated in the Cayman Islands with limited liability)

Stock Code: 8245

#### **APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The board (the “**Board**”) of directors of On Real International Holdings Limited 安悦國際控股有限公司 (the “**Company**”) wishes to announce that Mr. Gao Hong (“**Mr. Gao**”) has been appointed as an executive director and a vice chairman of the Company with effect from 7 April 2017.

Mr. Gao, aged 39, was graduated from HEC University of Lausanne, Switzerland in 2000 with a bachelor’s degree in Finance and obtained the Finance Master Degree in 2002.

Mr. Gao joined Delta International CDS SA, Switzerland in 2003 and is currently one of its directors/partners. He has been the chief representative of Delta International CDS SA Beijing Representative Office since 2006, fully in charge of the investment business in Asia Pacific area. Mr. Gao was an executive director of Harmonic Strait Financial Holdings Limited (Stock code: 00033), whose shares are listed on the main board of The Stock Exchange Hong Kong Limited (the “**Stock Exchange**”) from 9 October 2014 to 23 November 2014. Mr. Gao is currently an executive director of Seamless Green China (Holdings) Limited (Stock code: 08150) and an independent non-executive director of Nine Express Limited (Stock code: 00009) since June 2016, whose shares listed on the main board of the Stock Exchange.

Mr. Gao was awarded the “China Venture Capital 10 year cutting-edge Investor” prize jointly issued by Financial Research Institute under the State Council Development Research Centre, Beijing Equity Exchange, the International Research Centre for equity investment and the International Financiers Association in 2008.

Save as disclosed above, Mr. Gao does not hold any other positions with other members of the Group as at the date of this announcement and did not hold any other directorships in other Hong Kong or overseas listed companies in the three years immediately preceding the date of this announcement.

As at the date of this announcement, Mr. Gao does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, and does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Gao has entered into a letter of appointment with the Company for a term of three years commencing on 7 April 2017 and he is subjected to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Gao will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such annual general meeting in accordance with the articles of association of the Company. Mr. Gao is entitled to receive a director's fee of HK\$360,000 per annum which is determined with reference to his duties and responsibilities with the Company and the prevailing market condition based on the recommendation by the remuneration committee of the Company.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Gao as the executive director of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

The Board would like to take this opportunity to express its welcome to Mr. Gao for joining the Company.

By order of the Board  
**On Real International Holdings Limited**  
**Tam Wing Ki**  
*Chairman and Executive Director*

Hong Kong, 7 April 2017

*As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki, Mr. Fu Yan Ming, Mr. Gao Hong, Mr. Kwok Ming Fai and Mr. Tao Hong Ming, and the independent non-executive Directors are Mr. Chan Shiu Man, Mr. Cheng Yuk Kin and Mr. Wong Ching Wan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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 Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.on-real.com](http://www.on-real.com).*