

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2017

Reference is made to the notice of the annual general meeting (the “2017 AGM”) and the circular (the “Circular”) of On Real International Holdings Limited (the “Company”) dated 23 June 2017. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE 2017 AGM

As at the date of the 2017 AGM held on 25 July 2017, there were a total of 3,840,000,000 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the 2017 AGM. As such, there were a total of 3,840,000,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the 2017 AGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the 2017 AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2017 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the 2017 AGM. For all the following resolutions, the Shareholders, authorised proxies and authorised representatives holding in aggregate of 2,078,747,000 Shares, representing approximately 54.13% of the total voting Shares, were present at the 2017 AGM. The voting results of the poll taken at the 2017 AGM in respect of the resolutions were as follows:

Ordinary resolutions		For	Against
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt audited consolidated financial for the year ended 31 March 2017 statements and the reports of the directors and of the auditor	2,078,747,000 (100%)	0 (0%)

Ordinary resolutions		For	Against
		Number of Shares (%)	Number of Shares (%)
2.	(a) To re-elect Mr. GAO Hong as an executive Director	2,078,747,000 (100%)	0 (0%)
	(b) To re-elect Mr. FU Yan Ming as an executive Director	2,078,747,000 (100%)	0 (0%)
	(c) To re-elect Mr. KWOK Ming Fai as a executive Director	2,078,747,000 (100%)	0 (0%)
	(d) To re-elect Mr. CHAN Shiu Man as an independent non-executive Director	2,078,747,000 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors' remuneration	2,078,747,000 (100%)	0 (0%)
4.	To appoint SHINEWING (HK) CPA Limited as the auditor and to authorise the board of Directors to fix its remuneration	2,078,747,000 (100%)	0 (0%)
5.	(a) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(A) of the Notice)	2,078,747,000 (100%)	0 (0%)
	(b) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice)	2,078,747,000 (100%)	0 (0%)
	(c) To extend the general mandate to the Directors to issue shares (Ordinary Resolution No. 5(C) of the Notice)	2,078,747,000 (100%)	0 (0%)

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the 2017 AGM.

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

Hong Kong, 25 July 2017

*As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki, Mr. Gao Hong, Mr. Fu Yan Ming, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 GEM’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.on-real.com](http://www.on-real.com).*