



On Real International Holdings Limited
安悅國際控股有限公司

(incorporated in the Cayman Islands with limited liability)
Stock Code: 8245

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of On Real International Holdings Limited are set out below:

Executive Directors

Mr. Tam Wing Ki
(*Chairman and Chief Executive Officer*)
Mr. Gao Hong (*Vice Chairman*)
Mr. Kwok Ming Fai
Mr. Fu Yan Ming

Independent Non-executive Directors

Mr. Chan Shiu Man
Mr. Fung Chan Man Alex
Mr. Wong Ching Wan

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Wong Ching Wan (*Chairman*)
Mr. Chan Shiu Man
Mr. Fung Chan Man Alex

REMUNERATION COMMITTEE:

Mr. Fung Chan Man Alex (*Chairman*)
Mr. Chan Shiu Man
Mr. Wong Ching Wan

NOMINATION COMMITTEE:

Mr. Tam Wing Ki (*Chairman*)
Mr. Chan Shiu Man
Mr. Fung Chan Man Alex
Mr. Wong Ching Wan

Hong Kong, 1 September 2017