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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

RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE; CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of On Real International Holdings Limited (the “**Company**”) hereby announces that Mr. Tao Hong Ming (“**Mr. Tao**”) has tendered his resignation as (i) an executive director of the Company; (ii) member of the remuneration committee of the Company; (iii) the compliance officer of the Company (the “**Compliance Officer**”) for the purpose of Rule 5.19 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) ceased to act as one of the authorised representatives of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules with effect from 1 September 2017 due to pursuit of his own career development.

Mr. Tao has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with his resignation. The Board is pleased to announce that Mr. Kwok Ming Fai, executive director of the Company, has been appointed as the Compliance Officer and one of the Authorised Representatives with effect from 1 September 2017.

The Board would like to express its gratitude to Mr. Tao for his valuable contributions to the Company during his term of office.

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

Hong Kong, 1 September 2017

As at the date hereof and following the above resignation of director, the Board comprises, four executive directors, namely Mr. Tam Wing Ki, Mr. Gao Hong, Mr. Fu Yan Ming and Mr. Kwok Ming Fai; and three independent non-executive directors, namely Mr. Chan Shiu Man, Mr. Fung Chan Man Alex 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 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.