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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

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **Resignation of Company Secretary and Authorised Representative**

The board of directors (the “**Board**”) of On Real International Holdings Limited (the “**Company**”) announces that Ms. Au Man Wai Annie (“**Ms. Au**”) has resigned as the Company Secretary and an Authorised Representative of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on Growth Enterprises Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of Part XVI of the Hong Kong Companies Ordinance with effect from 17 June 2016.

Ms. Au confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

### **Appointment of Company Secretary and Authorised Representative**

The Board is pleased to announce that Mr. Chan Koon Fat (“**Mr. Chan**”), the chief financial officer of the Company, has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 17 June 2016.

Mr. Chan, age 37, has over 15 years of experience in the areas of capital markets, accounting and finance, investment and corporate management covering a number of industry sectors such as real estate, medical and garment. Prior to joining the Company, Mr. Chan held senior positions including chief financial officer, financial controller and company secretary of certain companies listed on Singapore Exchange Limited.

Mr. Chan holds a Master of Business Administration (Financial Services) of Hong Kong Polytechnic University and a bachelor degree in accounting of Lingnan University, Hong Kong. He is a fellow and practicing member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board takes this opportunity to warmly welcome Mr. Chan on taking up the new positions and express its gratitude to Ms. Au for her invaluable contributions during her tenure of service.

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

Hong Kong, 17 June 2016

*As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki and Mr. Tao Hong Ming, the non-executive Director is Mr. Chau Wai Hung, Andy and the independent non-executive Directors are Mr. Cheng Yuk Kin, Mr. Fan Chun Wah, Andrew 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 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at [www.on-real.com](http://www.on-real.com).*