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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of On Real International Holdings Limited 安悅國際控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 3 February 2016 for the purpose of, among other matters, approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2015 and the publication of the same and considering the recommendation of dividend (if any) and other business.

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

Hong Kong, 20 January 2016

As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki, Mr. Hsu Wing Sang 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 Ms. Reina Lim Yan Xin.

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 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.