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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of On Real International Holdings Limited (the “**Company**”) announces that Ms. Sin Pui Ying (“**Ms. Sin**”) has resigned as executive director with effect from 30 April 2022 in order to focus on her other business and personal affairs.

Ms. Sin has confirmed that save for certain outstanding director’s fee, she has no disagreement with the Board and that she is not aware of any matters in relation to her resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Sin for her valuable contributions toward the Company during her tenure of office.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Cheng Chai Fu (“**Mr. Cheng**”) has resigned as independent non-executive director, the chairman of the Nomination Committee, member of the Audit Committee and member of the Remuneration Committee with effect from 30 April 2022 in order to focus on his other business and personal affairs.

Mr. Cheng has confirmed that save for certain outstanding director’s fee, he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contributions toward the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that following the resignation of Mr. Cheng, Mr. Choi Pun Lap has been appointed as the chairman of the Nomination Committee with effect from 30 April 2022.

By order of the Board
On Real International Holdings Limited
Yeung Shing Wai
Executive Director

Hong Kong, 2 May 2022

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Yeung Shing Wai; one non-executive Director, namely Mr. Tao Hong Ming; and three independent non-executive Directors, namely Mr. Chan Shiu Man, Ms. Zhu Xiu Zhi and Mr. Choi Pun Lap.

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.