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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)

RE-DESIGNATION OF DIRECTOR

The Board (the “**Board**”) of directors (the “**Director(s)**”) of On Real International Holdings Limited (the “**Company**”) announces that with effect from 1 November 2019, Ms. Sin Pui Ying (“**Ms. Sin**”) has been re-designated from non-executive Director to executive Director.

The biographical details of Ms. Sin are set out as follows:

Ms. SIN Pui Ying

Ms. Sin, aged 39, was appointed as a non-executive Director on 21 September 2019. Ms. Sin is a member of the Hong Kong Institute of Certified Public Accountants. She holds a bachelor’s degree in Business Administration (Accounting and Finance) from the University of Hong Kong. Ms. Sin has over 17 years of experience in finance and accounting. Prior to joining the Company, she was responsible for accounting, internal audit, investment and corporate finance matters for several listed companies in Hong Kong. As at the date hereof, Ms. Sin is an executive Director of KNK Holdings Limited (stock code: 8039).

Save as disclosed above, Ms. Sin does not hold any directorships in other listed companies in Hong Kong or overseas during the three years preceding the date of this announcement, or any other major appointments or professional qualifications. Ms. Sin is not related to any directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM on the Stock Exchange (the “**GEM Listing Rules**”)) of the Company.

As at the date of this announcement, Ms. Sin is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Ms. Sin has entered into a new service contract with the Company for a term of three years commencing on 1 November 2019 and she is subjected to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Sin will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such annual general meeting in accordance with the articles of association of the Company. Ms. Sin is entitled to receive a director's fee of HK\$240,000 per annum which is determined with reference to her duties and responsibilities with the Company and the prevailing market condition based on the recommendation by the remuneration committee of the Company.

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Sin that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Sin for her valuable contribution to the Company during her tenure of service as non-executive Director and is looking forward to her continuous contribution in her new capacity as executive Director.

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

Hong Kong, 1 November 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yeung Shing Wai and Ms. Sin Pui Ying; two non-executive Director, namely Mr. Chan Chung Yin Victor and Mr. Tao Hong Ming; and three independent non-executive Directors, namely Mr. Chan Shiu Man, Mr. Wong Ching Wan and Mr. Cheng Chai Fu.

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.