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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Resignation of Company Secretary and Authorised Representative

The board (the “Board”) of directors (the “Director(s)”) of On Real International Holdings Limited (the “Company”) announces that Mr. Lee Cheuk Man (“Mr. Lee”) has resigned as the company secretary of the Company (“Company Secretary”) and the authorized representative of the Company (“Authorised Representative”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 1 April 2022 due to his other personal commitments which require more of his dedication.

Mr. Lee confirmed that he 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 his resignation.

The Board wishes to express its gratitude to Mr. Lee for his contribution to the Company during his tenure of office as Company Secretary.

Appointment of Company Secretary and Authorised Representative

Following the resignation of Mr. Lee, the Board is pleased to announce that Mr. Lo Cheuk Fei Jeffrey (“Mr. Lo”) has been appointed as the Company Secretary and Authorised Representative with effect from 1 April 2022.

Mr. Lo, aged 29, holds a master's degree of accounting and finance from The University of Edinburgh. He is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered and Certified Accountants and the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its welcome to Mr. Lo for joining the Company.

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

Hong Kong, 31 March 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Lung Ming, Mr. Yeung Shing Wai and Ms. Sin Pui Ying; one non-executive Director, namely 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.