



## 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

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of On Real International Holdings Limited are set out below:

#### **Executive Directors**

Mr. Tam Wing Ki  
(*Chief Executive Officer*)

#### **Independent Non-executive Directors**

Mr. Chan Shiu Man  
Mr. Wong Ching Wan

#### **Non-executive Director**

Mr. Chan Chung Yin Victor

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

#### **AUDIT COMMITTEE:**

Mr. Wong Ching Wan (*Chairman*)  
Mr. Chan Shiu Man

#### **REMUNERATION COMMITTEE:**

Mr. Chan Shiu Man  
Mr. Wong Ching Wan

#### **NOMINATION COMMITTEE:**

Mr. Tam Wing Ki (*Chairman*)  
Mr. Chan Shiu Man  
Mr. Wong Ching Wan

Hong Kong, 20 September 2019