



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*)

Mr. Yeung Shing Wai

Independent Non-executive Directors

Mr. Chan Shiu Man

Mr. Wong Ching Wan

Non-executive Director

Mr. Chan Chung Yin Victor

Ms. Sin Pui Ying

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

Mr. Fung Chan Man Alex

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, 23 September 2019