



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

CLARIFICATION ANNOUNCEMENT
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the announcement in relation to “List of Directors and their Role and Function” of On Real International Holdings Limited (the “**Company**”) published on 23 September 2019 (the “**Announcement**”).

The Company would like to clarify an inadvertent mistake made in the English version of the Announcement. Mr. Fung Chan Man Alex has already resigned as an independent non-executive Director of the Company with effect from 20 September 2019 and should not be included as a member of the audit committee.

The correct information contained in the Announcement had been amended. The members of the board of directors (the “**Board**”) of the Company 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 Directors

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

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, 24 September 2019