



## 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. Yeung Shing Wai

Ms. Sin Pui Yin

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

Mr. Chan Shiu Man

Mr. Wong Ching Wan

Mr. Cheng Chai Fu

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

Mr. Chan Chung Yin Victor

Mr. Tao Hong Ming

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. Cheng Chai Fu

##### **REMUNERATION COMMITTEE:**

Mr. Chan Shiu Man (*Chairman*)

Mr. Wong Ching Wan

Mr. Cheng Chai Fu

##### **NOMINATION COMMITTEE:**

Mr. Cheng Chai Fu (*Chairman*)

Mr. Chan Shiu Man

Mr. Wong Ching Wan

Hong Kong, 1 November 2019