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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)

### **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

#### **Executive Directors**

Mr. Yeung Shing Wai

Ms. Sin Pui Ying

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

Mr. Tao Hong Ming

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

Mr. Chan Shiu Man

Mr. Wong Ching Wai

Mr. Cheng Chai Fu

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

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

Hong Kong, 1 April 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely 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.*

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