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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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2021

The board (the “**Board**”) of directors (the “**Director(s)**”) is pleased to announce that the annual general meeting (the “**AGM**”) was held on 16 September 2021 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM.

POLL RESULTS OF THE 2021 AGM

Reference is made to the notice of the AGM and the circular (the “**Circular**”) of On Real International Holdings Limited (the “**Company**”) dated 17 August 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) is pleased to announce that at the AGM held on 16 September 2021, all the resolutions set out in the notice dated 17 August 2021 convening the AGM were duly passed by Shareholders as ordinary resolutions by way of poll.

As at the date of the AGM held on 16 September 2021, there were a total of 598,500,000 Shares in issue. None of Shareholders were required to abstain from voting on any of the resolutions at the AGM. As such, there were a total of 598,500,000 Shares, representing the entire issued share capital of the Company, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shareholders who were entitled to attend and vote only against the resolutions proposed at the AGM. None of shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the AGM. For all the following resolutions, Shareholders, authorised proxies and authorised representatives holding in aggregate of 399,155,213 Shares, representing approximately 66.69% of the total voting Shares, were present at the AGM. The voting results of the poll taken at the AGM in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt audited consolidated financial statements and the reports of the Directors and independent auditor's report for the year ended 31 March 2021.	399,155,213 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yeung Shing Wai as an executive Director.	399,155,213 (100%)	0 (0%)
	(b) To re-elect Ms. Sin Pui Ying as an executive Director.	399,155,213 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Ching Wan as an independent non-executive Director.	399,155,213 (100%)	0 (0%)
3.	To authorize the Board to fix the Director's remunerations.	399,155,213 (100%)	0 (0%)
4.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	399,155,213 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to allot and issue new Shares (ordinary resolution No. 5(A) of the notice of AGM).	399,155,213 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase Shares (ordinary resolution No. 5(B) of the notice of AGM).	399,155,213 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to issue new Shares (ordinary resolution No. 5(C) of the notice of AGM).	399,155,213 (100%)	0 (0%)

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, such resolutions proposed were duly passed as ordinary resolutions at the AGM.

By order of the Board
On Real International Holdings Limited
Chan Lung Ming
Chairman and executive Director

Hong Kong, 16 September 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chan Lung Ming, 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.

This announcement will remain on the ‘Latest Company Announcements’ page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.on-real.com.