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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **Resignation of Company Secretary and Authorised Representative**

The board (the “**Board**”) of directors (the “**Director(s)**”) of On Real International Holdings Limited (the “**Company**”) announces that Ms. Wu Man Ki Maggie (“**Ms. Wu**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and the authorized representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 4 May 2021 due to her other personal commitments which require more of her dedication.

Ms. Wu confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

### **Appointment of Company Secretary and Authorised Representative**

Following the respective resignation of Ms. Wu, the Board is pleased to announce that Mr. Lee Cheuk Man (“**Mr. Lee**”) has been appointed as the Company Secretary and Authorised Representative with effect from 4 May 2021.

Mr. Lee is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Lee has over 23 years of experience in auditing, financial management and accounting in various companies listed on the main board of the Stock Exchange. Prior to joining the Company, he had served as company secretary of two companies listed on the main board of the Stock Exchange. Mr. Lee is currently the company secretary of Aurum Pacific (China) Group Limited (Stock code: 8148), a company listed on the GEM of the Stock Exchange. He has ample experiences in the company secretarial field and in handling corporate governance and compliance matters for listed companies.

The Board would like to take this opportunity to express its welcome to Mr. Lee for joining the Company.

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

Hong Kong, 4 May 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](http://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](http://www.on-real.com).*