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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)

### **RESIGNATION OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of On Real International Holdings Limited (the “**Company**”) announces that Mr. Chan Lung Ming (“**Mr. Chan**”) will resign as Chairman of the Board and Executive Director with effect from 1 April 2022 in order to focus on his other business and personal commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the Shareholders.

Following the resignation of Mr. Chan, the Company is looking for suitable candidates to fill the vacancy of the Chairman of the Board as soon as practicable. Further announcements will be made as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions toward the Company during his tenure of office.

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

Hong Kong, 31 March 2022

*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).*