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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**

The board (the “Board”) of directors (the “Directors”) of On Real International Holdings Limited (the “Company”) hereby announces that Mr. Tam Wing Ki (“Mr. Tam”) has resigned from his position as Chairman of the Board of the Company as he needs to devote more time in business development. However, Mr. Tam will remain as Executive Director, the Chief Executive Officer and the Chairman of the Nomination Committee of the Company with effect from 1 April 2019.

Mr. Tam confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection to his resignation from the position of Chairman of the Board.

The Company will seek suitable candidate to fill the vacancy of the Chairman of the Board. The Company will make further announcement as and when appropriate.

The Board would like to express its gratitude to Mr. Tam for his valuable contributions to the Company during his tenure of office as Chairman of the Board.

By order of the Board  
**On Real International Holdings Limited**  
**Tam Wing Ki**  
*Executive Director*

Hong Kong, 1 April 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tam Wing Ki, Mr. Kwok Ming Fai and Mr. Fu Yan Ming; one non-executive Director, namely Mr. Chan Chung Yin Victor; and three independent non-executive Directors, namely Mr. Wong Ching Wan, Mr. Fung Chan Man Alex and Mr. Chan Shiu Man.*

*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).*