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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

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of On Real International Holdings Limited 安悅國際控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 14 February 2018 for the purpose of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2017 and the publication of the same and considering the recommendation of dividend (if any) and other business.

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

Hong Kong, 31 January 2018

*As at the date of this announcement, the Board comprises, four executive directors, namely Mr. Tam Wing Ki, Mr. Gao Hong, Mr. Fu Yan Ming and Mr. Kwok Ming Fai; and three independent non-executive directors, namely Mr. Chan Shiu Man, Mr. Fung Chan Man Alex and Mr. Wong Ching Wan.*

*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).*