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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 (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 February 2022 for the purpose of, among other matters, considering and approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2021 for publication and considering the recommendation of dividend (if any) and other business.

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

Hong Kong, 27 January 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).*