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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

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of annual results (the “**Annual Result Announcement**”) and the annual report (the “**Annual Report**”) of On Real International Holdings Limited (the “**Company**”) for the year ended 31 March 2021 published on 24 June 2021 and 29 June 2021 respectively. The capitalized terms used herein shall have the same meaning as those defined in the Annual Result Announcement and Annual Report unless the context requires otherwise.

Further to the information disclosed in section headed “Report of the Directors” of the Annual Result Announcement and Annual Report, the Board would like to provide further information in relation to the retirement by rotation of the independent non-executive Director Mr. Wong Ching Wan (“**Mr. Wong**”) at the forthcoming AGM.

The Board is pleased to announce the consent of Mr. Wong, being eligible, offered himself for re-election at the forthcoming AGM.

The above additional information does not affect other information contained in the Annual Result Announcement and Annual Report and save as disclosed in this announcement, the remaining contents of the Annual Result Announcement and Annual Report remain unchanged.

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

Hong Kong, 13 August 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 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.