



On Real International Holdings Limited

安悦國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

Stock Code: 8245

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of On Real International Holdings Limited are set out below:

Executive Directors

Mr. Tam Wing Ki

(Chairman and Chief Executive Officer)

Mr. Tao Hong Ming

Independent Non-executive Directors

Mr. Cheng Yuk Kin

Mr. Fan Chun Wah, Andrew

Mr. Wong Ching Wan

Non-executive Director

Mr. Chau Wai Hung, Andy

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Wong Ching Wan *(Chairman)*

Mr. Fan Chun Wah, Andrew

Mr. Cheng Yuk Kin

REMUNERATION COMMITTEE:

Mr. Wong Ching Wan *(Chairman)*

Mr. Cheng Yuk Kin

Mr. Fan Chun Wah, Andrew

Mr. Tao Hong Ming

NOMINATION COMMITTEE:

Mr. Tam Wing Ki *(Chairman)*

Mr. Cheng Yuk Kin

Mr. Fan Chun Wah, Andrew

Mr. Wong Ching Wan

Hong Kong, 7 July 2016