



## 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