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## **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

#### **(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND (2) RESIGNATION OF CHIEF FINANCIAL OFFICER**

##### **Resignation of Chief Financial Officer, Company Secretary and Authorised Representative**

The board of directors (the “**Board**”) of On Real International Holdings Limited (the “**Company**”) announces that Mr. Chan Koon Fat (“**Mr. Chan**”) has resigned as the chief financial officer of the Company (“**Chief Financial Officer**”), company secretary of the Company (“**Company Secretary**”) and the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on Growth Enterprises Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of Part XVI of the Hong Kong Companies Ordinance with effect from 15 August 2017 due to his other personal commitments which require more of his dedication.

Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

##### **Appointment of Company Secretary and Authorised Representative**

Following the respective resignation of Mr. Chan, the Board is pleased to announce that Mr. Au Yeung Ming Yin Gordon (“**Mr. Au Yeung**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 15 August 2017.

Mr. Au Yeung, aged 41 has been the chief financial officer and company secretary of Huge China Holdings Limited (stock code: 428) since May 2015 until August 2017. He has over 20 years of experience in the areas of accounting, taxation, finance and auditing. Since May 2000, Mr. Au Yeung held management positions in an accounting team in ASR Logistics Holdings Limited (stock code: 1803) until January 2015.

Mr. Au Yeung is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a degree in Bachelor of Business (Business Administration) from the RMIT University in Australia and a post-graduate diploma in Professional Accounting from the Hong Kong Baptist University.

The Board would like to take this opportunity to express its welcome to Mr. Au Yeung for joining the Company and its gratitude to Mr. Chan for his valuable contribution to the Company.

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

Hong Kong, 15 August 2017

*As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki, Mr. Gao Hong, Mr. Fu Yan Ming, Mr. Kwok Ming Fai and Mr. Tao Hong Ming and the independent non-executive Directors are 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).*