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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Resignation of Company Secretary, Authorised Representative and Process Agent

The board of directors (the “**Board**”) of On Real International Holdings Limited (the “**Company**”) announces that Mr. Au Yeung Ming Yin Gordon (“**Mr. Au Yeung**”) has resigned as the company secretary of the Company (“**Company Secretary**”), the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 February 2019 due to his other personal commitments which require more of his dedication.

Mr. Au Yeung 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, Authorised Representative and Process Agent

Following the respective resignation of Mr. Au Yeung, the Board is pleased to announce that Mr. Hui Man Ho Ivan (“**Mr. Hui**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 28 February 2019.

Mr. Hui holds Master degree in Practising Accounting, Master degree in Applied Finance and a Bachelor degree in Business (Banking & Finance) from Monash University, Australia. He is also a member of CPA Australia. Mr. Hui has over 13 years of work experience in auditing, accounting, financial management and corporate finance. Prior to joining the Company, Mr. Hui was the company secretary of a company listed on main board of the Stock Exchange and assistant financial controller of a company listed on main board of the Stock Exchange. Mr. Hui served as director of various companies listed on the main board of the Stock Exchange.

The Board would like to take this opportunity to express its welcome to Mr. Hui for joining the Company.

By order of the Board
On Real International Holdings Limited
Kwok Ming Fai
Executive Director

Hong Kong, 28 February 2019

As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki, Mr. Fu Yan Ming and Mr. Kwok Ming Fai, non-executive Director is Mr. Chan Chung Yin Victor; and 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 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.