

安悅國際控股有限公司
On Real International Holdings Limited
Room 2401-02, 24/F., Jubilee Centre,
46 Gloucester Road, Wanchai, Hong Kong

Date: 28 October 2015

Listing Division
Hong Kong Exchanges and Clearing Limited
11th Floor
One International Finance Centre
1 Harbour View Street
Central, Hong Kong

BY FAX NO. 2248 6920

Attention: Ms. Melinda Wong/ Mr. Jeff Tang/ Ms. Erica Mak

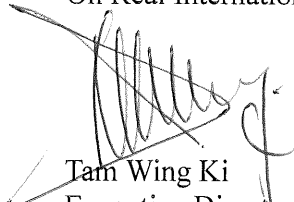
Dear Sirs,

Re : On Real International Holdings Limited (the "Company") (Stock Code: 8245)
- Board Meeting scheduled to be held on 10 November 2015

Please be informed that a Board Meeting of the Company is scheduled to be held on 10 November 2015 (Tuesday) at which the announcement of the interim consolidated results of the Company and its subsidiaries for the six months ended 30 September 2015 is to be approved for publication, and the declaration, recommendation or payment of a dividend is expected to be decided, if any.

We shall keep you informed of the decisions of the Board in relation to the above matters after the conclusion of the aforesaid Board Meeting.

Yours faithfully,
For and on behalf of
On Real International Holdings Limited


Tam Wing Ki
Executive Director

* * * Communication Result Report (29.Oct. 2015 16:32) * * *

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Date/Time: 29.Oct. 2015 16:31

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