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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

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 DECEMBER 2016**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 December 2016.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of On Real International Holdings Limited (the “**Company**”) dated 28 November 2016 in relation to the proposed share subdivision (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

At the EGM held on 14 December 2016, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 480,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and required to abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM. The full text of the resolutions was set out in the Notice and the poll results in respect of the resolution were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To approve the share subdivision of the Company.	377,292,000 (100%)	0 (0%)

## SHARE SUBDIVISION

As all of the conditions as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision will become effective on 15 December 2016, being the business day immediately following the date on which the ordinary resolution was passed. Dealings of the Subdivided Shares will commence with effect from 9:00 a.m. on 15 December 2016 and the Shareholders may exchange the Existing Share Certificate(s) in yellow for New Share Certificate(s) in green free of charge between 9:00 a.m. and 4:30 p.m. on any business day during the period from Thursday, 15 December 2016 to Wednesday, 25 January 2017 (both days inclusive). Further, with effect from Thursday, 15 December 2016, trading will only be in the form of New Share Certificates, and the Existing Share Certificates for the Shares will cease to be valid for trading and settlement purpose but will remain valid and effective as documents of title. Please refer to the Circular for the details of the timetable and the trading arrangements in respect of the Share Subdivision.

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

Hong Kong, 14 December 2016

*As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki, Mr. Fu Yan Ming, Mr. Kwok Ming Fai and Mr. Tao Hong Ming, the non-executive Director is Mr. Chau Wai Hung, Andy and the independent non-executive Directors are Mr. Chan Shiu Man, Mr. Cheng Yuk Kin 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).*