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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of On Real International Holdings Limited (the “**Company**”) proposes to change the name of the Company from “On Real International Holdings Limited 安悅國際控股有限公司” to “Zhao Xian Business Ecology International Holdings Limited 照現生態國際控股有限公司”, subject to the conditions set out below being fulfilled.

#### **Conditions of the change of name**

The proposed change of Company name will be subject to the following:

1. the passing of a special resolution by the shareholders of the Company at an extraordinary general meeting (“**EGM**”) to approve the proposed change of name; and
2. the Registrar of Companies in the Cayman Islands approving the proposed change of name.

The new name of the Company will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **Effects on the change of name**

The proposed change of Company name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company shall, after the proposed change of Company name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the change of the name of the Company becomes effective, new share certificates will be issued only in the new name of the Company.

## **Reasons for the change of name**

The Board believes that the proposed change of Company name will provide the Company with a distinctive corporate image and benefit the Company's future business development. The Board believes that the proposed change of Company name is in the interests of the Company and its shareholders as a whole.

## **GENERAL**

A special resolution will be proposed at the EGM to approve the proposed change of Company name. A circular containing, among other matters, details of the proposed change of the name of the Company and a notice of the EGM will be despatched to the shareholders of the Company in due course.

The Company will make further announcements as and when appropriate to inform the shareholder on the results of the EGM, the effective date of the change of the name of the Company and the new stock short name of the Company's shares.

By Order of the Board of  
**On Real International Holdings Limited**  
**Zhu Xiu Zhi**  
*Executive Director*

Hong Kong, 21 July 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yeung Shing Wai, Mr. Au Yeung Yiu Chung & Ms. Zhu Xiu Zhi; and three independent non-executive Directors, namely Mr. Chan Shiu Man, Mr. Choi Pun Lap and Mr. Sheng Wei.*

*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).*