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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)

### **RE-DESIGNATION OF DIRECTOR**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of On Real International Holdings Limited (the “**Company**”) announces that with effect from 21 June 2022, Ms. Zhu Xiu Zhi (“**Ms. Zhu**”) has been re-designated from independent non-executive Director to executive Director, and accordingly ceased to be a member of the audit committee, remuneration committee and nomination committee.

The biographical details of Ms. Zhu are set out as follows:

Ms. Zhu, aged 44, holds a master’s degree of accounting from The University of Sydney. She used to work in Deloitte Sydney (Australia) and Deloitte Beijing (China) office, mainly in charge of multi-national entity annual audit and IPO audit. She used to be the Project CFO of China US Bridge Capital, mainly responsible for the project due diligence, investment planning, pre IPO counseling, financial management and disclosure after listing. She used to be the Leyshon Group Financial Controller, including Leyshon Resources Ltd. (LRL-AIM and ASX listed) and Leyshon Energy Ltd. (LEN-AIM listed). She was responsible for financial management and disclosure, and investor relations. She specialized in financial analysis and evaluation on key projects to support M&A projects. She is currently the General Manager of Beijing Hai Zhi Yan Cultural Media Co., Ltd., focusing on company’s overall management and strategic development, supervising the business and finance of subsidiaries. She is a member of CPA Australia.

Save as disclosed above, Ms. Zhu does not hold any other positions with the Company or its subsidiaries. Ms. Zhu did not hold any directorships in other listed public companies in the past three years. Ms. Zhu does not have any relationship with any of the directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and she does not have any interests in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed, as at the date of this announcement, there was no other information relating to Ms. Zhu that is required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there was no other matter in relation to the appointment of Ms. Zhu which needs to be brought to the attention of the shareholders of the Company.

Ms. Zhu has entered into a new service contract with the Company for a term of two years commencing on 21 June 2022 and she is subjected to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Zhu will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such annual general meeting in accordance with the articles of association of the Company. Ms. Zhu is entitled to receive a director's fee of HK\$240,000 per annum which is determined with reference to her duties and responsibilities with the Company and the prevailing market condition based on the recommendation by the remuneration committee of the Company.

The Board would like to express its sincere gratitude to Ms. Zhu for her valuable contribution to the Company during her tenure of service as independent non-executive Director and is looking forward to her continuous contribution in her new capacity as executive Director.

By order of the Board  
**On Real International Holdings Limited**  
**Au Yeung Yiu Chung**  
*Executive Director*

Hong Kong, 21 June 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).*