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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)

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of On Real International Holdings Limited (the “**Company**”) announces that Mr. Wong Ching Wan (“**Mr. Wong**”) will resign as independent non-executive director, the chairman of the Audit Committee, member of the Nomination Committee and member of the Remuneration Committee with effect from 22 April 2022 due to personal reason.

Mr. Wong has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions toward the Company during his tenure of office.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that following the resignation of Mr. Wong, Mr. Choi Pun Lap will be appointed as the chairman of the Audit Committee with effect from 22 April 2022.

By order of the Board  
**On Real International Holdings Limited**  
**Yeung Shing Wai**  
*Executive Director*

Hong Kong, 22 April 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yeung Shing Wai and Ms. Sin Pui Ying; one non-executive Director, namely Mr. Tao Hong Ming; and four independent non-executive Directors, namely Mr. Chan Shiu Man, Mr. Cheng Chai Fu, Ms. Zhu Xiu Zhi and Mr. Choi Pun Lap.*

*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.*

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