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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 NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Tao Hong Ming (“**Mr. Tao**”) has resigned as non-executive director with effect from 1 June 2022 in order to focus on his other business engagements.

Mr. Tao has confirmed that save for certain outstanding director’s fee, 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. Tao for his valuable contributions toward the Company during his tenure of office.

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

Hong Kong, 1 June 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yeung Shing Wai & Mr. Au Yeung Yiu Chung; and four independent non-executive Directors, namely Mr. Chan Shiu Man, Mr. Zhu Xiu Zhi, 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.

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