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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)

SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of On Real International Holdings Limited (the “**Company**”) dated 22 April 2022 (the “**Announcement**”) in relation to the resignation of independent non-executive director. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company announces that Mr. Wong Ching Wan (“**Mr. Wong**”) has resigned 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 in order to focus on his other business and personal commitments.

Mr. Wong 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. Wong for his valuable contributions toward the Company during his tenure of office.

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

Hong Kong, 26 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at 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.