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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)

VOLUNTARY ANNOUNCEMENT CHANGE OF COMPANY NAME

Reference is made to the announcements of On Real International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 July 2022 and the circular of the Company dated 4 August 2022 (the “**Circular**”) in relation to, among other things, the proposed change of the name of the Company (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meanings as those defined in the Circular.

As the Company has received numerous enquires in relation to the status of the Change of Company Name, the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that subsequent to the approval of the Change of Company Name by the shareholders of the Company by way of poll at the annual general meeting held on 2 September 2022, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 5 September 2022, certifying the change of primary name of the Company from “On Real International Holdings Limited” to “Zhao Xian Business Ecology International Holdings Limited and the change of secondary name of the Company from “安悅國際控股有限公司” to “照現生態國際控股有限公司”.

Application for the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company has been submitted to the Company Registry of Hong Kong on the 8 September 2022 and is currently under the assessment of the authority as at the announcement date.

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

Hong Kong, 19 September 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yeung Shing Wai, Mr. Au Yeung Yiu Chung, Ms. Zhu Xiu Zhi and Ms. Wong Ming Kwan Victoria; and three independent non-executive Directors, namely Mr. Choi Pun Lap, Mr. Sheng Wei and Ms. Ip Sin Nam.

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.