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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

BUSINESS UPDATE IN RELATION TO PROPOSED BUSINESS COOPERATION

The board of directors (the “**Directors**”) of ON REAL INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) is pleased to announce that the Company has entered into negotiations with Zhao Xian Business Ecology Platform (the “**Cooperator**”) in relation to the proposed cooperation to develop 5.0G sales network for Internet systems and value-added services in China. The cooperator is principally engaged in internet design and research and development, domestic and cross-border e-commerce platform, operation and sales in China. To the best of the Directors’ information and belief having made all reasonable enquiries, the cooperator is a third party independent of the Company and its connected persons.

Shareholders and investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 June 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yeung Shing Wai and Mr. Au Yeung Yiu Chung; one non-executive Director, namely Mr. Tao Hong Ming; and four independent non-executive Directors, namely Mr. Chan Shiu Man, Ms. 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.

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.