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## **On Real International Holdings Limited**

### **安悦國際控股有限公司**

(incorporated in the Cayman Islands with limited liability)

Stock Code: 8245

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of On Real International Holdings Limited 安悦國際控股有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 14 June 2016 for the purpose of, among other matters, approving the final consolidated results of the Company and its subsidiaries for the year ended 31 March 2016 and the publication of the same and considering the recommendation of a final dividend (if any) and other business.

By order of the Board  
**On Real International Holdings Limited**  
*Chairman and Executive Director*  
**Tam Wing Ki**

Hong Kong, 1 June 2016

*As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki and Mr. Tao Hong Ming, the non-executive Director is Mr. Chau Wai Hung, Andy and the independent non-executive Directors are Mr. Cheng Yuk Kin, Mr. Fan Chun Wah, Andrew and Mr. Wong Ching Wan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 GEM’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.on-real.com](http://www.on-real.com).*