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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

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2016

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**2016 AGM**”), the circular (the “**Circular**”) and the clarification announcement of On Real International Holdings Limited 安悦國際控股有限公司 (the “**Company**”) dated 24 June 2016. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE 2016 AGM

As at the date of the 2016 AGM held, being on 27 July 2016, there were a total of 480,000,000 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the 2016 AGM. As such, there were a total of 480,000,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the 2016 AGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the 2016 AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2016 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the 2016 AGM. For all the following resolutions, the Shareholders, authorised proxies and authorised representatives holding in aggregate of 433,072,000 Shares, representing approximately 90.22% of the total voting Shares, were present at the 2016 AGM. The voting results of the poll taken at the 2016 AGM in respect of the resolutions were as follows:

Ordinary resolutions		For	Against
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 March 2016	433,072,000 (100%)	0 (0%)

Ordinary resolutions		For	Against
		Number of Shares (%)	Number of Shares (%)
2.	(a) To re-elect Mr. Tam Wing Ki as an executive Director	433,072,000 (100%)	0 (0%)
	(b) To re-elect Mr. TAO Hong Ming as an executive Director	433,072,000 (100%)	0 (0%)
	(c) To re-elect Mr. CHAU Wai Hung Andy as a non-executive Director	433,072,000 (100%)	0 (0%)
	(d) To re-elect Mr. CHENG Yuk Kin as an independent non-executive Director	433,072,000 (100%)	0 (0%)
	(e) To re-elect Mr. FAN Chun Wah, Andrew as an independent non-executive Director	433,072,000 (100%)	0 (0%)
	(f) To re-elect Mr. WONG Ching Wan as an independent non-executive Director	433,072,000 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the Directors' remuneration	433,072,000 (100%)	0 (0%)
4.	To appoint PricewaterhouseCoopers as the auditor and to authorise the board of Directors to fix its remuneration	433,072,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(A) of the Notice)	433,072,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(B) of the Notice)	433,072,000 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue shares (Ordinary Resolution No. 5(C) of the Notice)	433,072,000 (100%)	0 (0%)

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolutions at the 2016 AGM.

By order of the Board of  
**ON REAL INTERNATIONAL HOLDINGS LIMITED**  
**TAM Wing Ki**  
*Chairman and Executive Director*

Hong Kong, 27 July 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).*