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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of director (the “**Board**”) of On Real International Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to “Office D, 27/F., Billion Plaza 2, 10 Cheung Yue Street, Kowloon, Hong Kong” with effect from 10 October, 2018.

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

Hong Kong, 10 October 2018

As at the date of this announcement, the executive Directors are Mr. Tam Wing Ki, Mr. Fu Yan Ming and Mr. Kwok Ming Fai, and the independent non-executive Directors are Mr. Chan Shiu Man, Mr. Fung Chan Man Alex and Mr. Wong Ching Wan.

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.