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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)

CHANGE OF AUDITOR

This announcement is made by On Real International Holdings Limited (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board of directors (the “Board”) of the Company announces SHINEWING (HK) CPA Limited (“SHINEWING”) has resigned as the auditor of the Group with effect from 4 June 2019 as the Company and SHINEWING could not reach a consensus on the audit fee for the financial year ended 31 March 2019. SHINEWING confirmed that audit work on the financial statements of the Group for the financial year ended 31 March 2019 has not been commenced.

SHINEWING has confirmed in its resignation letter that, from SHINEWING’s perspective, there are no matters that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there are no other matters in respect of the change of auditor of the Company which need to be brought to the attention of the shareholders of the Company.

The Board further announces that Elite Partners CPA Limited has been appointed by the Board as the auditor of the Group with effect from 4 June 2019 to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional and quality services rendered to the Company during the past years.

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

Hong Kong, 4 June 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tam Wing Ki, Mr. Kwok Ming Fai and Mr. Fu Yan Ming; one non-executive Director, namely Mr. Chan Chung Yin Victor; and three independent non-executive Directors, namely Mr. Wong Ching Wan, Mr. Fung Chan Man Alex and Mr. Chan Shiu Man.

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.