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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of On Real International Holdings Limited are set out as follows:

Executive Directors

Mr. Yeung Shing Wai
Mr. Au Yeung Yiu Chung
Ms. Zhu Xiu Zhi
Ms. Wong Ming Kwan Victoria

Independent Non-executive Directors

Mr. Choi Pun Lap
Mr. Sheng Wei
Ms. Ip Sin Nam

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE

Mr. Choi Pun Lap (Chairman)
Mr. Sheng Wei
Ms. Ip Sin Nam

REMUNERATION COMMITTEE

Mr. Sheng Wei (Chairman)
Mr. Choi Pun Lap
Ms. Ip Sin Nam

NOMINATION COMMITTEE

Mr. Choi Pun Lap (Chairman)

Mr. Sheng Wei

Ms. Ip Sin Nam

By order of the Board
On Real International Holdings Limited
Zhu Xiu Zhi
Executive Director

Hong Kong, 2 September 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yeung Shing Wai, Mr. Au Yeung Yiu Chung, Ms. Zhu Xiu Zhi and Ms. Wong Ming Kwan Victoria; and three independent non-executive Directors, namely Mr. Choi Pun Lap, Mr. Sheng Wei and Ms. Ip Sin Nam.

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.