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Zhao Xian Business Ecology International Holdings Limited
照現生態國際控股有限公司

(Formerly known as 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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Zhao Xian Business Ecology International Holdings Limited (the “**Company**”) announces that Mr. Au Yeung Yiu Chung (“**Mr. Au Yeung**”) has resigned as executive director with effect from 30 September 2022 in order to focus on his other business and personal commitments.

Mr. Au Yeung has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Au Yeung for his valuable contributions toward the Company during his tenure of office.

By order of the Board
Zhao Xian Business Ecology International Holdings Limited
Zhu Xiu Zhi
Executive Director

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yeung Shing Wai, 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 Listed Company Information” 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.