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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

Independent Non-executive Directors

Mr. Chan Shiu Man
Ms. Zhu Xiu Zhi
Mr. Choi Pun Lap
Mr. Sheng Wei

Non-executive Director

Mr. Tao Hong Ming

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. Chan Shiu Man
Ms. Zhu Xiu Zhi
Mr. Sheng Wei

REMUNERATION COMMITTEE

Mr. Chan Shiu Man (Chairman)
Ms. Zhu Xiu Zhi
Mr. Choi Pun Lap
Mr. Sheng Wei

NOMINATION COMMITTEE

Mr. Choi Pun Lap (Chairman)

Mr. Chan Shiu Man

Ms. Zhu Xiu Zhi

Mr. Sheng Wei

By order of the Board
On Real International Holdings Limited
Au Yeung Yiu Chung
Executive Director

Hong Kong, 16 May 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yeung Shing Wai & Mr. Au Yeung Yiu Chung; one non-executive Director, namely Mr. Tao Hong Ming; and four independent non-executive Directors, namely Mr. Chan Shiu Man, Ms. Zhu Xiu Zhi, Mr. Choi Pun Lap & Mr. Sheng Wei.

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.

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