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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)

COMPLETION OF DISCLOSEABLE TRANSACTION INVOLVING ISSUE OF SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of the Company dated 2 June 2022 (the "Announcement") relating to the acquisition of World Smarts Co. Limited. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board is pleased to announce that all the conditions precedent set out in the Agreement have been fulfilled and the Acquisition was completed on 24 June 2022 and the Consideration Shares were issued to the Vendors in accordance with the terms of the Agreement.

By Order of the Board of
On Real International Holdings Limited
Au Yeung Yiu Chung

Executive Director

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yeung Shing Wai, Mr. Au Yeung Yiu Chung & Ms. Zhu Xiu Zhi; and three independent non-executive Directors, namely Mr. Chan Shiu Man, Mr. Choi Pun Lap and 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.

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.