

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Guru Online (Holdings) Limited
超凡網絡(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8121)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Guru Online (Holdings) Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held at 4/F., KOHO, 73-75 Hung To Road, Kwun Tong, Hong Kong on 18 June 2020, Thursday at 4:00 p.m. for, among other things, the following purposes:

1. to consider and approve the audited annual results of the Group for the year ended 31 March 2020 (the “**Annual Results**”) and the announcement in respect of the Annual Results for publication on the websites of GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) and the Company, respectively;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

By Order of the Board
Guru Online (Holdings) Limited
Yip Shek Lun

*Chairman of the Board, Chief Executive Officer
and Executive Director*

Hong Kong, 4 June 2020

As at the date of this announcement, the Board comprises Mr. Yip Shek Lun, Mr. Ng Chi Fung and Ms. Wan Wai Ting as executive Directors, Mr. Wang Zhong Lei and Ms. Cheung Laam as non-executive Directors, and Mr. Tso Ping Cheong, Brian, Mr. David Tsoi, Mr. Hong Ming Sang and Mr. Lam Tung Leung as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM's website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.guruonline.hk.