

**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)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Guru Online (Holdings) Limited are set out below:

**Executive Directors**

Mr. Yip Shek Lun, Mr. Ng Chi Fung, Ms. Wan Wai Ting and Mr. Chan Pak San

**Non-executive Directors**

Ms. Cheung Laam and Mr. Wang Zhong Lei

**Independent non-executive Directors**

Mr. Tso Ping Cheong, Brian, Mr. David Tsoi, Mr. Hong Ming Sang and Mr. Lam Tung Leung

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yip Shek Lun	–	M	M
Mr. Tso Ping Cheong, Brian	C	–	M
Mr. David Tsoi	M	–	–
Mr. Hong Ming Sang	M	C	–
Mr. Lam Tung Leung	–	M	C

*Notes:*

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 6 August 2021