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**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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

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 Mr. Chan Pak San (陳栢榮) (“**Mr. Chan**”) has been appointed as an executive Director with effect from 6 August 2021.

The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 27, obtained a master’s degree of Business Administration in International Business & Finance from University of the West of Scotland. He served as the chief operating officer of Cross Border E-commerce King Limited during the period from 2015 to 2017. He joined Denz Capital Limited during the period from 2017 to 2020 where he first served as the vice president of business development and was promoted to become a director in 2018. He is currently a director of Richfull Holdings (International) Limited. Mr. Chan has extensive experience in the field of E-commerce, corporate finance, management and investment.

Mr. Chan has entered into a service agreement with the Company, and his appointment shall be for an initial term of one year commencing on 6 August 2021 and renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term. As recommended by the remuneration committee and determined by the Board, Mr. Chan is entitled to an annual remuneration of HK\$312,000 by reference to his qualifications, experience and duties and responsibilities within the Group as well as the prevailing market conditions. Mr. Chan is subject to retirement by rotation and re-election in accordance with Article 108 of the articles of association of the Company.

Mr. Chan has confirmed that, as at the date of this announcement, he does not have any interest or underlying interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, (i) Mr. Chan does not hold any directorships in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Chan does not hold any other positions with the Company or other subsidiaries of the

Company; (iii) Mr. Chan does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company; and (iv) there is no information that should be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to the appointment of Mr. Chan.

The Board would like to take this opportunity to welcome Mr. Chan in joining the Company.

By Order of the Board  
**Guru Online (Holdings) Limited**  
**Yip Shek Lun**  
*Chairman of the Board, Chief Executive Officer  
and Executive Director*

Hong Kong, 6 August 2021

*As at the date of this announcement, the Board comprises Mr. Yip Shek Lun, Mr. Ng Chi Fung, Ms. Wan Wai Ting and Mr. Chan Pak San 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](http://www.hkgem.com) on the “Latest Listed Company Information” 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.com.hk](http://www.guruonline.com.hk).*