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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)

CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING

This announcement is made by Guru Online (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”).

The board (“**Board**”) of directors (the “**Directors**”) of the Company noted that recently, there have been press articles in Hong Kong reporting regulatory actions in relation to ramp-and-dump manipulation schemes involving the shares in the Company, and certain persons have been arrested. The Board would like to clarify that to the best of the Directors’ knowledge after making reasonable enquiries, none of the directors nor senior management members of the Group have been arrested.

The Company confirms that the business and operations of the Group have not been adversely affected and will continue as normal. The Board confirms that there is no inside information that can be disclosed under Part XIVA of the SFO as at the date of this announcement as permitted under the relevant regulations. In the meantime, shareholders of the Company are advised to exercise caution when dealing in shares of the Company.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted from 9:18 a.m. on 17 December 2021 pending the release of this announcement. An application has been made to the Stock Exchange for resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 22 December 2021.

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

Hong Kong, 21 December 2021

As at the date of this announcement, the Board comprises Mr. Yip Shek Lun, Mr. Ng Chi Fung, Mr. Chan Pak San and Ms. Wan Wai Ting as 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 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, (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 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.