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Guoen Holdings Limited 國恩控股有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAME

References are made to the announcement of Guru Online (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 March 2023, the circular of the Company dated 6 April 2023 (the “**Circular**”) and the announcement of the Company dated 25 April 2023 in relation to the Proposed Change of Company Name and the poll results of the extraordinary general meeting (the “**EGM**”). Unless otherwise defined herein, the capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that, following the passing of the special resolution in relation to the Proposed Change of Company Name by the Shareholders by way of poll at the EGM held on 25 April 2023, the Company has changed its English name and its dual foreign name in Chinese from “Guru Online (Holdings) Limited” and “超凡網絡(控股)有限公司” to “Guoen Holdings Limited” and “國恩控股有限公司”, respectively (the “**Change of Company Name**”).

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 28 April 2023, and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 30 May 2023, confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “GURU ONLINE” to “GUOEN HOLDINGS” in English and from “超凡網絡” to “國恩控股” in Chinese with effect from 9:00 a.m. on 15 June 2023. The stock code of the Company on the Stock Exchange remains unchanged as “8121”.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders nor the Company's daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the existing name of the Company will continue to be evidence of title to such Shares and will remain valid for trading, settlement, registration and delivery purposes.

There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Going forward, the certificates of securities of the Company will only be issued in the new English and Chinese names of the Company and the securities of the Company will be traded on the Stock Exchange under the new English and Chinese names of the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company. In the event of any doubt, Shareholders and investors of the Company should seek professional advice from professional or financial consultants.

By Order of the Board
Guoen Holdings Limited
Yip Shek Lun
*Chairman of the Board, Chief Executive Officer
and Executive Director*

Hong Kong, 9 June 2023

As at the date of this announcement, the executive Directors are Mr. Yip Shek Lun, Mr. Ng Chi Fung, Mr. Yin Di and Ms. Wan Wai Ting; and the independent non-executive Directors are Mr. Bian Wen Cheng, Mr. David Tsoi and Mr. Hong Ming Sang.

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 of the Stock Exchange 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 the Stock Exchange's website at www.hkexnews.hk 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.