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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

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

Non-executive Directors

Ms. Wang Lai Man, Liza, Mr. Cheung Wing Hon, Ms. Cheung Laam and Ms. Hu Ming

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:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
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, 29 May 2015

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

Chairman of the Board, Chief Executive Officer and Executive Director

As at the date of this announcement, the board of directors of the Company comprises Mr. Yip Shek Lun, Mr. Ng Chi Fung and Ms. Wan Wai Ting as executive directors; Ms. Wang Lai Man, Liza, Mr. Cheung Wing Hon, Ms. Cheung Laam and Ms. Hu Ming as non-executive directors; Mr. Tso Ping Cheong, Brian, Mr. David Tsoi, Mr. Hong Ming Sang and Mr. Lam Tung Leung as independent non-executive directors.