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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)**

**CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the announcement of Guru Online (Holdings) Limited (the “**Company**”) dated 24 July 2015 in respect of, among other things, the proposed declaration and payment of interim dividend for the year ending 31 March 2016 out of the share premium account of the Company (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, for the purpose of ascertaining the Shareholders’ entitlement to the proposed Interim Dividend, the register of members of the Company will be closed from 10 September 2015 to 14 September 2015, both days inclusive, during which no transfer of shares will be registered and all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration (the “**Last Registration Date**”) no later than 4:30 p.m. on 9 September 2015.

As the EGM will be held on 8 September 2015, the Last Registration Date is changed to 11 September 2015, being at least three business days after the EGM according to Note 2 to Rule 17.78(2) of the GEM Listing Rules.

Accordingly, the Board would like to announce that, for the purpose of ascertaining the Shareholders’ entitlement to the Interim Dividend, the register of members will be closed on 14 September 2015, during which no transfer of shares will be registered. In order to qualify for the Interim Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on 11 September 2015.

Subject to the approval of the Shareholders at the EGM, the Interim Dividend will be paid in cash on 25 September 2015 to Shareholders whose names appear on the Company's register of members on 14 September 2015, being the record date for determination of entitlements to the Interim Dividend.

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

Hong Kong, 21 August 2015

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

*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 the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited 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 GEM's website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" 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.hk](http://www.guruonline.hk).*