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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)

RENEWAL OF VDS SERVICE AGREEMENT

Reference is made to the circular dated 30 June 2017 (the “**Circular**”) relating to the annual general meeting of Guru Online (Holdings) Limited (the “**Company**”) held on 8 August 2017 (the “**2017 AGM**”). Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as defined in the Circular. At the 2017 AGM, the renewal of the VDS Service Agreement has been approved by the Independent Shareholders by way of an ordinary resolution. For details, please refer to the announcement of the Company dated 8 August 2017 in respect of the poll results of the 2017 AGM.

The board of directors of the Company (the “**Board**”) is pleased to announce that Adbeyond HK, a wholly-owned subsidiary of the Company, has entered into an agreement with VDS on 8 August 2017 (after trading hours) for the renewal of the VDS Service Agreement (the “**Renewed VDS Service Agreement**”).

Pursuant to the Renewed VDS Service Agreement, the VDS Service Agreement has been renewed on the same terms and conditions thereof for a further three years from 7 March 2017 to 6 March 2020.

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

Hong Kong, 8 August 2017

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. Cheung Laam and Mr. Wang Zhong Lei, 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 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 Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.guruonline.hk.