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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Guru Online (Holdings) Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on 20 June 2019, Thursday for, among other things, the following purposes:

1. To consider and approve the audited annual results of the Group for the year ended 31 March 2019 (the “**Annual Results**”) and the announcement in respect of the Annual Results for publication on the websites of GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) and the Company, respectively;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

*Chairman of the Board, Chief Executive Officer  
and Executive Director*

Hong Kong, 6 June 2019

*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 Rules Governing the Listing of Securities on GEM 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](http://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](http://www.guruonline.hk).*