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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 25 APRIL 2023**

POLL RESULTS OF THE EGM

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Guru Online (Holdings) Limited (the “**Company**”) both dated 6 April 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution approving the Proposed Change of Company Name as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll as a special resolution at the EGM held on 25 April 2023.

As at the date of the EGM, the total number of issued Shares was 166,720,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. The Shareholders and authorised proxies holding an aggregate of 17,510,900 Shares carrying voting rights had voted at the EGM.

The Directors, namely Mr. Yip Shek Lun, Ms. Wan Wai Ting, Mr. Ng Chi Fung and Mr. Hong Ming Sang attended the EGM either in person or by electronic means, while Mr. Yin Di, Mr. Tso Ping Cheong, Brian and Mr. David Tsoi were absent due to their other engagements.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Details of the poll results of the Resolution at the EGM are as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES (APPROXIMATE PERCENTAGE)	
	FOR	AGAINST
To approve the change of the English name of the Company from “Guru Online (Holdings) Limited” to “Guoen Holdings Limited” and to change the dual foreign name in Chinese of the Company from “超凡網絡(控股)有限公司” to “國恩控股有限公司”.	17,510,900 (100%)	0 (0%)

The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company at the EGM.

The description of the above Resolution is by way of summary only. The full text of the Resolution appears in the EGM Notice.

As the special resolution in relation to the Proposed Change of Company Name was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name will become effective on the date on which the new name is entered in the Register of Companies by the Registrar of Companies of the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

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

Hong Kong, 25 April 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. Tso Ping Cheong, Brian, 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 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 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.