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SuperRobotics Limited **超人智能有限公司**

(formerly known as SkyNet Group Limited (航空互聯集團有限公司))
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8176)

RESIGNATION OF EXECUTIVE DIRECTOR; AND CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that, with effect from 31 October 2017:

- (1) Mr. Lee has resigned as an executive Director, the Company Secretary, an Authorised Representative and a Process Agent;
- (2) Mr. Yang has been appointed as the Company Secretary; and
- (3) Mr. Zhang has been appointed as an Authorised Representative and a Process Agent.

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Mr. Lee Chan Wah (“**Mr. Lee**”) has resigned as an executive Director and the company secretary of the Company (the “**Company Secretary**”) with effect from 31 October 2017.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Yang Chuen Liang, Charles (“**Mr. Yang**”) has been appointed as the Company Secretary with effect from 31 October 2017.

The brief particulars of Mr. Yang are as follows:

Mr. Yang obtained a Master Degree in Business Administration from Cass Business School London, United Kingdom and is a member of The Institute of Chartered Accountants in England and Wales and Hong Kong Institute of Certified Public Accountants and is currently a partner at S. Y. Yang & Company, a practising firm of accountants. Mr. Yang was appointed as the company secretary of Changan Minsheng APLL Logistics Co., Ltd (stock code:1292) from 2005 to 2009 and has been appointed as an independent non-executive director of Chevalier International Holdings Limited (Stock Code: 25) since 1 April 2008.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 31 October 2017, Mr. Lee has ceased to act as an authorised representative of the Company under The Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**Authorised Representative**”) and a process agent of the Company for the purpose of accepting service of process and notices in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board announces that Mr. Zhang Chongdi (“**Mr. Zhang**”), an executive Director, has been appointed as an Authorised Representative and a Process Agent to fill the vacancy arising from the resignation of Mr. Lee with effect from 31 October 2017.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Lee for his valuable contributions and services to the Company during his tenure of office and extend its welcome to Mr. Yang and Mr. Zhang on their new appointments.

By order of the Board
SuperRobotics Limited
Cai Zhaoyang

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 31 October 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Cai Zhaoyang, Mr. Zhang Chong, Mr. Zhang Chongdi and Dr. Andrew Goldenberg; and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Chu Kin Wang, Peleus and Mr. Tse Joseph.

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, the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of the GEM at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted on the website of the Company at <http://www.superrobotics.com.hk>.