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SuperRobotics Holdings Limited

超人智能控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8176)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Holdings Limited (the “**Company**”) hereby announces that Mr. Yang Chuen Liang, Charles (“**Mr. Yang**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company under Rule 5.14 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 May 2022 due to his further personal career commitments.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Cheuk Ho (“**Mr. Chan**”) has been appointed as the Company Secretary under Rule 5.14 of the GEM Listing Rules with effect from 31 May 2022 to fill the vacancy arising from the resignation of Mr. Yang.

Mr. Chan, aged 55, obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong in 1989 and a master’s degree in business administration from the University of Manchester in 2003. Mr. Chan has been a fellow member of the Hong Kong Institute of Certified Public Accountants since 2003. Mr. Chan currently is the company secretary of Pine Technology Holdings Limited, a listed company in the Main Board of the Stock Exchange (stock code: 1079). He is also an independent non-executive director for several listed companies in Hong Kong.

The Board would like to express its appreciation and thanks to Mr. Yang for his valuable contributions to the Company during his term of service and to welcome Mr. Chan to join the Company.

By Order of the Board
SuperRobotics Holdings Limited
Su Zhituan
Chairman and executive Director

Hong Kong, 31 May 2022

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Su Zhituan (Chairman), and one non-executive Director Mr. Fan Yu and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Ms. Han Xiao and Ms. Zhao Yang.

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 announcement 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 Listed Company Information” page of the GEM website for at least 7 days from the date of its publication and on the website of the Company at <http://www.superrobotics.com.hk>.