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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 AUDITORS

This announcement is made by SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) announces that Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditor of the Company with effect from 11 November 2024 after considering factors including its available internal resources. Prior to the resignation of Elite Partners, the Company noted that Elite Partners is no longer able to undertake audit services for Mainland enterprises listed outside the Mainland for a period of 5 years following a regulatory decision from a regulator in the People’s Republic of China and has made relevant enquiries with Elite Partners.

Save as disclosed above, Elite Partners has confirmed in its letter of resignation that there are no circumstances connected with its resignation that it considers ought to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Both of the Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there is no disagreement between the Company and Elite Partners, or other matters save as disclosed above in relation to the change of auditors, that need to be brought to the attention of the Shareholders.

The Board and the Audit Committee expect that the change of auditors will not have any material impact on the preparation of the consolidated financial statements of the Group for the year ending 31 December 2024.

The Board would like to express its sincere gratitude to Elite Partners for their professional services rendered to the Company in the past few years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Jon Gepsom CPA Limited (“JGCPA”) as the new auditor of the Company with effect from 11 November 2024 to fill casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of JGCPA as the auditor, including but not limited to (i) its experience and technical competence in handling audit works for companies listed on The Stock Exchange of Hong Kong Limited; (ii) its independence and objectivity; (iii) its resources and capabilities; and (iv) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered that JGCPA is eligible and suitable to act as the auditor for the annual audit of the Company for the year ending 31 December 2024. The Board and the Audit Committee are of the view that the change of auditors would maintain audit quality and is in the interest of the Company and the Shareholders as a whole.

The Board expresses its warm welcome to JGCPA on its appointment as the auditor of the Company.

By Order of the Board
SuperRobotics Holdings Limited
Mr. Su Zhenhui
Chairman and Executive Director

Hong Kong, 11 November 2024

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Su Zhenhui and Mr. Feng Zheng, one non-executive Director, namely Ms. Li Jiaqi and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Xu Guojun and Mr. Xue Wei.

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 Stock Exchange’s website at <http://www.hkexnews.hk> for a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.superrobotics.com.hk>.