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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)**

#### **CLARIFICATION ANNOUNCEMENT**

References are made to the announcements of SuperRobotics Holdings Limited (the “**Company**”) dated 13 May 2022 (the “**Announcement**”) in relation to grant of waiver in relation to delay in dispatch of annual report for the year ended 31 December 2021. Capitalised terms used herein shall have the same meanings as these defined in the Announcement unless otherwise stated herein.

The board of directors (“the “**Board**”) of the Company refers to the Announcement and would like to clarify that there are inadvertent errors contained in the third paragraph of the Announcement and such paragraph should read as follows:

The Board hereby announces that the Company has applied for a waiver to the Stock Exchange on 13 May 2022 of its strict compliance with the requirement of Rules 18.03, 18.48A and 18.50C (collectively, the “**Rules**”) on the basis that the Company will despatch its annual report for the year ended 31 December 2021 on or before 25 May 2022.

Save as disclosed above, all other information and contents of the Announcement remain unchanged.

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

Hong Kong, 16 May 2022

*As at the date of this announcement, the Board comprises one executive Directors, 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 Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.superrobotics.com.hk>.*