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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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2022

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 30 June 2022.

Reference is made to the circular (the “**Circular**”) of SuperRobotics Holdings Limited (the “**Company**”) dated 20 May 2022 and all resolutions proposed in the notice of the annual general meeting of the Company (the “**AGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on Thursday, 30 June 2022.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 506,219,666 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Mr. Tam B Ray, Billy the independent non-executive Director. The independent non-executive Director, Mr. Tam B Ray, Billy attended the AGM in person; the chairman of the Company and the executive Director, Mr. Su Zhituan, the non-executive Director, Mr. Fan Yu, and the independent non-executive Directors, Ms. Hao Xiao and Ms. Zhao Yang attended the AGM by telephone.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2021.	182,912,186 (100%)	0 (0%)
2.	(a) To re-elect Ms. Han Xiao as an independent non-executive Director.	182,912,186 (100%)	0 (0%)
	(b) To re-elect Ms. Zhao Yang as an independent non-executive Director.	182,912,186 (100%)	0 (0%)
	(c) To re-elect Mr. Tam B Ray, Billy as an independent non-executive Director.	182,912,186 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	182,912,186 (100%)	0 (0%)
3.	To appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	182,912,186 (100%)	0 (0%)
4.	To grant the general and unconditional mandate to the Directors to issue, allot and otherwise deal with new Shares.	182,912,186 (100%)	0 (0%)
5.	To grant the general and unconditional mandate to the Directors to repurchase Shares.	182,912,186 (100%)	0 (0%)
6.	To add the number of Shares repurchased to the general mandate granted under resolution no. 4.	182,912,186 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all of the proposed resolutions, the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

Hong Kong, 30 June 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 website of the Stock Exchange at <http://www.hkexnews.hk> 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>.