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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)

(1) RESIGNATION OF DIRECTOR; (2) APPOINTMENT OF DIRECTOR; AND (3) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that with effect from 30 November 2023:

- (1) Ms. Zhao has resigned as an independent non-executive Director and a member of each of the Audit Committee and the Remuneration Committee; and
- (2) Mr. Xu has been appointed as an independent non-executive Director and a member of each of the Audit Committee and the Remuneration Committee.

This announcement is made pursuant to Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 30 November 2023, Ms. Zhao Yang (“**Ms. Zhao**”) has resigned as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company to devote more time to her other business commitments.

Ms. Zhao has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Stock Exchange and the holders of securities of the Company in respect of her resignation.

The Board would like to express its sincere gratitude to Ms. Zhao for her valuable contributions to the Company during her tenure of service.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that, with effect from 30 November 2023, Mr. Xu Guojun (“**Mr. Xu**”) has been appointed as an independent non-executive Director.

The biographical details of Mr. Xu are set out as follows:

Mr. Xu, aged 57, obtained a bachelor’s degree in engineering majoring in mechanical engineering from the Southwest Jiaotong University, the People’s Republic of China (the “**PRC**”), in July 1989. He has also obtained a certificate of intermediate professional and technical qualifications as an engineer from the Jiangxi Provincial Title Reform Leading Group of the Jiangxi Provincial Personnel Department* (江西省職稱改革領導小組江西省人事廳) in September 1996 and qualifications as a certified property manager as approved and authorised by the Ministry of Personnel of the PRC and the Ministry of Housing and Urban-Rural Development of the PRC in October 2010.

Mr. Xu has more than 30 years of experience in the field of engineering. He was a construction engineer at the Jiangxi Provincial Institute of Administration* (江西省行政學院) from February 1992 to September 1995, a civil engineer and manager of the engineering department of Shenzhen Lushan Real Estate Company Limited* (深圳廬山置業有限公司) from October 1995 to December 2003, an engineering project manager at Shenzhen Mission Hills Property Development Company* (深圳觀瀾湖房地產開發公司) from February 2004 to April 2005, a project director at Shenzhen Jiuding Architectural Design Consulting Company Limited* (深圳市玖鼎建築設計顧問有限公司) from June 2006 to September 2007, a director of engineering at Fujian Gaoxiao Science and Technology Industrialisation Promotion Centre (Group) Company Limited* (福建高校科技產業化促進中心(集團)有限公司) from October 2007 to February 2010, the deputy general manager of Eastern China for Beijing Shoukai Group Baojing Property Management Company Limited* (北京首開集團寶景物業管理有限公司) from June 2010 to June 2012 and a senior engineer and an engineering manager with his last position as the head of regional engineering at Shenzhen Yide Investment Management Company Limited* (深圳市毅德投資管理有限公司) between the period of August 2012 to January 2022.

Mr. Xu has entered into a letter of appointment with the Company on 30 November 2023 for an initial term of one year with effect from 30 November 2023 unless terminated by not less than one month’s notice in writing served by either party. The term shall be automatically renewed for consecutive term(s) of one year and is subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment in accordance with the bye-laws of the Company. According to the letter of appointment, Mr. Xu is entitled to a director’s fee of RMB120,000 per annum which is determined by the Board with reference to his experience and responsibilities in the Company and the recommendation from the Remuneration Committee and a discretionary year-end bonus in such amount as may be determined by the Board in its absolute discretion.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Xu does not hold any position in the Company or any of its subsidiaries nor does he have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Xu has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Xu does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, there is no information relating to the appointment of Mr. Xu that needs to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Xu that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Xu for joining the Board.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Ms. Zhao as an independent non-executive Director, (i) Ms. Zhao has also resigned as a member of each of the Audit Committee and the Remuneration Committee; and (ii) Mr. Xu has been appointed as a member of each of the Audit Committee and the Remuneration Committee with effect from 30 November 2023.

By Order of the Board
SuperRobotics Holdings Limited
Fan Yu
Chairman and Executive Director

Hong Kong, 30 November 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Fan Yu (Chairman) and Ms. Qiu Xueyun, and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Ms. Han Xiao and Mr. Xu Guojun.

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>.

* *For identification purposes only*