

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 DIRECTORS;
(2) APPOINTMENT OF DIRECTORS;
(3) CHANGE OF CHAIRMAN OF THE BOARD, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER; AND
(4) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that with effect from 19 April 2024:

- (1) Mr. Fan has resigned as an executive Director, the chairman of the Board, an authorised representative of the Company under the GEM Listing Rules, the compliance officer and a member of each of the Remuneration Committee and the Nomination Committee;
- (2) Ms. Qiu has resigned as an executive Director and an authorised representative of the Company under the GEM Listing Rules;
- (3) Mr. Su has been appointed as an executive Director, the chairman of the Board, an authorised representative of the Company under the GEM Listing Rules, the compliance officer and a member of each of the Remuneration Committee and the Nomination Committee; and
- (4) Mr. Feng has been appointed as an executive Director and an authorised representative of the Company under the GEM Listing Rules.

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 DIRECTORS

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 19 April 2024, (i) Mr. Fan Yu (“**Mr. Fan**”) has resigned as an executive Director, the chairman of the Board, an authorised representative of the Company under the GEM Listing Rules, the compliance officer and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company; and (ii) Ms. Qiu Xueyun (“**Ms. Qiu**”) has resigned as an executive Director and an authorised representative of the Company under the GEM Listing Rules, each of whom to devote more time to their other business commitments respectively.

Each of Mr. Fan and Ms. Qiu have confirmed that they have 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 their respective resignations.

The Board would like to express its sincere gratitude to each of Mr. Fan and Ms. Qiu for their valuable contributions to the Company during their respective tenures of service.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that, with effect from 19 April 2024, (i) Mr. Su Zhenhui (“**Mr. Su**”) has been appointed as an executive Director, the chairman of the Board, an authorised representative of the Company under the GEM Listing Rules, the compliance officer and a member of each of the Remuneration Committee and the Nomination Committee; and (ii) Mr. Feng Zheng (“**Mr. Feng**”) has been appointed as an executive Director and an authorised representative of the Company under the GEM Listing Rules.

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

Mr. Su, aged 30, obtained a Bachelor of Commerce – Professional Accounting from Macquarie University in Sydney, Australia, in April 2020. Since January 2021, Mr. Su has worked in the roles of an accountant, operations supervisor and finance manager at Shenzhen Anzer Intelligent Robot Company Limited, a non-wholly owned subsidiary of the Company, with an annual remuneration of RMB204,000.

Mr. Su has entered into a service agreement with the Company on 19 April 2024, pursuant to which Mr. Su has been appointed as an executive Director for an initial term of three years commencing from 19 April 2024 which shall be renewed automatically for successive terms of one year each subject to termination by either party with one month's written notice. Mr. Su shall be subject to retirement at the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. Mr. Su shall also be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election pursuant to bye-laws (the "**Bye-laws**") of the Company. Pursuant to the service agreement, Mr. Su will be entitled to a Director's remuneration of HK\$120,000 per annum which has been determined by the Board with reference to his duties and experience and the prevailing marketing conditions.

Mr. Su is the nephew of Mr. Su Zhituan, a substantial shareholder of the Company. As at the date of this announcement, Mr. Su Zhituan is deemed to be interested in 151,425,197 Shares by virtue of the SFO, representing 24.93% of the total issued share capital of the Company, through Tai Dong New Energy Holding Limited. Save as disclosed herein, Mr. Su does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Su does not hold any position in the Company or any of its subsidiaries; (ii) Mr. Su 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. Su 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 (the "SFO") (Chapter 571 of the laws of Hong Kong).

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

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

Mr. Feng, aged 40, obtained a bachelor's of economics degree in finance from Sun Yat-sen University in the People's Republic of China (the "**PRC**") in June 2006. From July 2006 to September 2015, Mr. Feng worked in the roles of a bank savings teller, a wealth manager, a public account manager and a marketing manager at the Binhai branch of the Industrial and Commercial Bank of China. From October 2015 to December 2018, Mr. Feng worked as an assistant branch manager of the Longmen branch of the Industrial and Commercial Bank of China. Since September 2020, Mr. Feng has been the head of the finance department at Taidong Group Co., Ltd., which is wholly-owned by Mr. Su Zhituan.

Mr. Feng has entered into a service agreement with the Company on 19 April 2024, pursuant to which Mr. Feng has been appointed as an executive Director for an initial term of three years commencing from 19 April 2024 which shall be renewed automatically for consecutive periods of one year each subject to termination by either party with one month's written notice. Mr. Feng shall be subject to retirement at the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. Mr. Feng shall also be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election pursuant to Bye-laws. Pursuant to the service agreement, Mr. Feng will be entitled to a Director's remuneration of HK\$120,000 per annum which has been determined by the Board with reference to his duties and experience and the prevailing marketing conditions.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Feng 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. Feng 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. Feng 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 SFO.

Save as disclosed herein, there is no information relating to the appointment of Mr. Feng that needs to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Feng 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 each of Mr. Su and Mr. Feng for joining the Board.

CHANGE OF CHAIRMAN OF THE BOARD, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

Following the resignations of Mr. Fan and Ms. Qiu, (i) Mr. Fan will cease to be an authorised representative of the Company under the GEM Listing Rules and will resign as the chairman of the Board and the compliance officer of the Company; and (ii) Ms. Qiu will cease to be an authorised representative of the Company under the GEM Listing Rules.

With effect from 19 April 2024, (i) Mr. Su has been appointed as the chairman of the Board, an authorised representative of the Company under the GEM Listing Rules and the compliance officer of the Company; and (ii) Mr. Feng has been appointed as an authorised representative of the Company under the GEM Listing Rules.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the resignation of Mr. Fan, (i) Mr. Fan has resigned as a member of each of the Remuneration Committee and the Nomination Committee; and (ii) with effect from 19 April 2024, Mr. Su has been appointed as a member of each of the Remuneration Committee and the Nomination Committee.

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

Hong Kong, 19 April 2024

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Su Zhenhui and Mr. Feng Zheng, 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>.