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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

Reference is made to the announcement of SuperRobotics Holdings Limited (the “**Company**”) dated 7 April 2025 (the “**Announcement**”) in relation to the Completion of the Debt Capitalisation. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that the 45,537,129 Settlement Shares were allotted and issued to the Creditors under the General Mandate at the issue price of HK\$0.174 per Settlement Share to fully settle Loan A in the amount of HK\$3,761,435 and Loan B in the amount of HK\$4,162,025.

Save as disclosed above, all other information set out in the Announcement remain unchanged.

By order of the board of directors of

SuperRobotics Holdings Limited

Mr. Su Zhenhui

Chairman and Executive Director

Hong Kong, 17 April 2025

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>.