# 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 THE ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING HELD ON 30 JUNE 2025

### POLL RESULTS OF ANNUAL GENERAL MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that all the resolutions proposed at the annual general meeting (the "**AGM**") as set out in the notice of the AGM (the "**AGM Notice**") dated 30 May 2025 were duly passed by way of poll at the AGM held on Monday, 30 June 2025.

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

| Ordinary Resolutions *(Note)* | | 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 and the auditors of the Company for the year ended 31 December 2024. | 272,882,865 (100%) | 0 (0%) |
| 2. | To re-elect Ms. Li Jiaqi as a non-executive Director. | 272,882,865 (100%) | 0 (0%) |
| 3. | To re-elect Mr. Xue Wei as an independent non-executive Director. | 272,882,865 (100%) | 0 (0%) |
| 4. | To re-elect Mr. Feng Zheng, as an executive Director. | 272,882,865 (100%) | 0 (0%) |
| 5. | To re-elect Mr. Tam B Ray, Billy, who has served more than nine years, as an independent non-executive Director. | 272,882,865 (100%) | 0 (0%) |

| Ordinary Resolutions *(Note)* | | Number of votes (approximate %) | |
|---|---|---|---|
| | | **For** | **Against** |
| 6. | To authorise the Board to fix the Directors' remuneration. | 272,882,865 (100%) | 0 (0%) |
| 7. | To re-appoint Jon Gepsom CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration. | 272,882,865 (100%) | 0 (0%) |
| 8. | To grant the general and unconditional mandate to the Directors to issue, allot and otherwise deal with the Shares. | 272,882,865 (100%) | 0 (0%) |
| 9. | To grant the general and unconditional mandate to the Directors to repurchase Shares. | 272,882,865 (100%) | 0 (0%) |
| 10. | To add the number of Shares repurchased to the general mandate granted under resolution numbered 8. | 272,882,865 (100%) | 0 (0%) |

*Note:* The full text of the resolutions proposed at the AGM are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 10 at the AGM, the resolutions numbered 1 to 10 were duly passed as ordinary resolutions by way of poll at the AGM.

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 the ("**Shares**") of the Company was 653,000,728 Shares, which was the total number of Shares entitling the shareholders of the Company (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 Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and no Shareholders were required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. No person had indicated in the circular dated 30 May 2025 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. Su Zhenhui, and all Directors attended the AGM either in person or by electronic means.

## POLL RESULTS OF THE SPECIAL GENERAL MEETING

At the special general meeting (the "**SGM**") of the Company held on 30 June 2025, all the proposed resolutions as set out in the notice of the SGM (the "**SGM Notice**") dated 9 June 2025 were taken by poll.

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

| **Ordinary Resolutions** ***(Note)*** | | **Number of votes (approximate %)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To approve the Subscription Agreement and the transactions contemplated thereunder as set out in the SGM Notice. | 121,457,668 (100%) | 0 (0%) |

*Note:* The full text of the resolution proposed at the SGM are set out in the SGM Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolution at the SGM, the resolution was duly passed as an ordinary resolution by way of poll at the SGM.

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 SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 653,000,728 Shares. The subscriber, Tai Dong Holding Limited, Mr. Su Zhituan and their respective associates (including Tai Dong New Energy Holding Limited, a substantial shareholder of the Company) were required to abstain, and had abstained from voting on the above resolution, as they have a material interest in the resolution. As at the date of the SGM, the number of Shares held by Tai Dong Holding Limited, Mr. Su Zhituan and their respective associates was 151,425,197 Shares (directly held by Tai Dong New Energy Holding Limited).

Accord the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 501,575,531 Shares. Save as disclosed above, there were no Shares the holder of which was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the SGM. No person had indicated in the circular dated 9 June 2025 of his intention to vote against or to abstain from voting on the resolutions at the SGM.

The SGM was chaired by Mr. Su Zhenhui, and all Directors attended the SGM either in person or by electronic means.

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

Hong Kong, 30 June 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 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.*