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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)

**FURTHER DELAY IN DESPATCH OF THE CIRCULAR
IN RELATION TO THE
MAJOR TRANSACTION REGARDING THE
TRADING OF LISTED SECURITIES**

Reference is made to the announcement (the “**Announcement**”) of SuperRobotics Holdings Limited (the “**Company**”) dated 11 July 2025 in relation to, among others, the Transaction and the announcement dated 1 August 2025 (the “**Delay in Despatch Announcement**” and together with the Announcement, the “**Announcements**”) in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcements.

As disclosed in the Delay in Despatch Announcement, a Circular containing, among other information, further details of the Transaction was expected to be despatched to the Shareholders on or before 22 August 2025. As more time is required for, among other things, finalising certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date on or before 12 September 2025.

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

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Su Zhenhui (Chairman) 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>.