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 proxy form published by SuperRobotics Holdings Limited (the "**Company**") dated 5 June 2026 (the "**Proxy Form**"), the notice of annual general meeting (the "**Notice of Annual General Meeting**") published by the Company dated 5 June 2026, and the Notice of Annual General Meeting set out in the circular published by the Company dated 5 June 2026 in respect of, among others, (1) proposed grant of general mandates to issue and to repurchase shares; (2) proposed re-election of retiring directors; (3) further appointment of an independent non-executive director; (4) appointment of an independent non-executive director; (5) proposed re-appointment of auditor; and (6) notice of annual general meeting (the "**Circular**").

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify that the deadline for returning the Proxy Form stated "in any event not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for the holding of the Annual General Meeting (i.e. 26 June 2026 at 11:00 a.m.) or any adjournment thereof (as the case may be)." In the Proxy Form, Notice of Annual General Meeting and the Circular shall be amended as follows: "in any event not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for the holding of the Annual General Meeting (i.e. 27 June 2026 at 11:00 a.m.) or any adjournment thereof (as the case may be)."

The Board confirms that the above clarification does not affect the other information contained in the Proxy Form, the Notice of Annual General Meeting and the Circular, and save as disclosed above, all other information in the Proxy Form, the Notice of Annual General Meeting and the Circular remains unchanged.

By Order of the Board
SuperRobotics Holdings Limited
Mr. So Man Pan
Chairman and Executive Director

Hong Kong, 9 June 2026

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. So Man Pan, 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. Xue Wei 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 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.