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 HELD ON 30 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll at the AGM held on Tuesday, 30 June 2026.

Reference is made to the circular (the "**Circular**") of SuperRobotics Holdings Limited (the "**Company**") dated 5 June 2026 and all resolutions proposed in the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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 AGM were duly passed by way of poll at the AGM held on Tuesday, 30 June 2026.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services 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 715,500,728 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 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. So Man Pan, and all Directors attended the AGM either in person or by electronic means.

The poll results in respect of all 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 (the "**Directors**") and the auditors of the Company for the year ended 31 December 2025.	245,412,168 (100%)	0 (0%)
2.	To re-elect Mr. So Man Pan as an executive Director.	245,412,168 (100%)	0 (0%)
3.	To re-elect Mr. Tam B Ray, Billy, who has served more than nine years, as an independent non-executive Director.	245,412,168 (100%)	0 (0%)
4.	To appoint Mr. Chan Koon Fat as an independent non-executive Director.	245,412,168 (100%)	0 (0%)
5.	To authorise the board (the "**Board**") of Directors to fix the Directors' remuneration.	245,412,168 (100%)	0 (0%)
6.	To re-appoint Jon Gepsom CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	245,412,168 (100%)	0 (0%)
7.	To grant the general and unconditional mandate to the Directors to issue, allot and otherwise deal with Shares.	245,412,168 (100%)	0 (0%)
8.	To grant the general and unconditional mandate to the Directors to repurchase Shares.	245,412,168 (100%)	0 (0%)
9.	To add the number of Shares repurchased to the general mandate granted under resolution numbered 7.	245,412,168 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 9 at the AGM, the resolutions numbered 1 to 9 were duly passed as ordinary resolutions by way of poll at the AGM.

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

Hong Kong, 30 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.