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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)

(1) RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF BOARD COMMITTEES

(1) RETIREMENT AND APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Directors**" and the "**Board**", respectively) of SuperRobotics Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Feng Zheng and Mr. Xue Wei have retired from their respective positions of executive Director and Independent non-executive director and Mr. Chan Koon Fat ("**Mr. Chan**") has been appointed by the Board as an Executive Director with effect from 30 June 2026.

Mr. Feng Zheng and Mr. Xue Wei have confirmed that they have no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Feng Zheng and Mr. Xue Wei for their valuable efforts and contributions to the Company during their term of service.

Mr. Chan, aged 47, has been appointed as the chief financial officer, company secretary and the authorised representative of China Brilliant Global Limited ("**CBG**") (a company listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under stock code: 8026) since 12 February 2018. Mr. Chan has also been appointed as an independent non-executive director of LVGEM (China) Real Estate Investment Company Limited (a company listed on the Stock Exchange under stock code: 95) since 30 August 2024. Mr. Chan has over 20 years of experience in the areas of capital markets, accounting and finance, investment and corporate management covering a number of industry sectors such as real estate, medical and garment. Prior to joining CBG, Mr. Chan was the chief financial officer and company secretary of On Real International Holdings Limited (a company listed on the Stock Exchange under stock code: 8245) from March 2016 to August 2017 and was responsible for all financial, accounting, investment and corporate finance matters. Since August 2007, Mr. Chan held senior positions including chief financial officer, financial controller and company secretary of certain companies which were listed on Singapore Exchange Limited.

Mr. Chan holds a Master of Business Administration (Financial Services) of Hong Kong Polytechnic University and a bachelor degree in accounting of Lingnan University, Hong Kong. He is a fellow and practicing member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Mr. Chan has entered into a letter of appointment (the "**Letter of Appointment**") with the Company for a term of 3 years commencing from 30 June 2026 and ending on 29 June 2029. Pursuant to the Letter of Appointment, Mr. Chan will be entitled to receive an emolument of HK$120,000 per annum, which was determined by the Board based on the recommendations of the remuneration committee of the Company with reference to his role, level of experience, qualifications, duties and responsibilities in the Company, the terms of the Company's remuneration policy as well as the current market rate. In accordance with the Bye-laws of the Company, Mr. Chan will hold office until the next general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. Thereafter, his appointment shall be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws of the Company and the GEM Listing Rules.

As at the date of this announcement, Mr. Chan does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, Mr. Chan (i) has not held any directorship in any other listed public company in Hong Kong or overseas in the past three years; (ii) does not hold any other position with the Company or any of its subsidiaries; (iii) does not have other major appointments and professional qualifications; and (iv) does not have any relationship with any other Directors, senior management or any substantial or controlling shareholders of the Company. There is no information required to be disclosed pursuant to any of the requirements of the provisions under the GEM Listing Rules, and the Board is not aware of any other matters which need to be brought to the attention of the Shareholders in relation to Mr. Chan's appointment.

The Board would like to welcome Mr. Chan to the Board.

(2) CHANGE OF BOARD COMMITTEE COMPOSITION

Following the above changes, (i) Mr. Chan has been appointed as the chairmen and members of the nomination committee and remuneration committee, with effect from 30 June 2026.

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 two executive Directors, namely Mr. So Man Pan and Mr. Su Zhenhui, one non-executive Director, namely Ms. Li Jiaqi and two independent non-executive Directors, namely Mr. Tam B Ray, Billy 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 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.