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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement published by SuperRobotics Holdings Limited (the “**Company**”) dated 30 June 2026 (the “**Announcement**”), in respect of, (1) Retirement and Appointment of Independent Non-Executive Director; and (2) Change of Board Committees.

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

The Company would like to clarify that the appointment of Mr. Chan Koon Fat stated, “Mr. Chan Koon Fat (“**Mr. Chan**”) has been appointed by the Board as an Executive Director with effect from 30 June 2026.” in the Announcement shall be amended as follows: “Mr. Chan Koon Fat (“**Mr. Chan**”) has been appointed by the Board as an Independent Non-executive Director with effect from 30 June 2026.”

The change of board composition stated, “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.” in the Announcement shall be amended as follows: “Following the above changes, (i) Mr. Chan has been appointed as the chairmen of the nomination committee, the audit committee and remuneration committee, with effect from 30 June 2026.”

The Board confirms that the above clarification does not affect the other information contained in the Announcement, and save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 8 July 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 three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Chan Koon Fat 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>.