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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement published by SuperRobotics Holdings Limited (the "**Company**") dated 30 June 2026 (the "**Announcement**"), and the clarification announcement dated 8 July 2026 (the "**Clarification 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 supplement the following additional information in relation to the appointment of Mr. Chan Koon Fat ("**Mr. Chan**") as an independent non-executive Director (the "**Appointment**").

CONFIRMATION OF INDEPENDENCE

In relation to the Appointment, the Company would like to supplement that:

(i) Mr. Chan has confirmed (a) his independence as regards each of the factors referred to in Rule 5.09(1) to (8) of the GEM Listing Rules as at the date of his appointment; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the GEM Listing Rules) of the Company as at the date of his appointment; and (c) that there are no other factors that may affect his independence as at the date of his appointment.

(ii) Prior to his appointment, Mr. Chan has obtained legal advice as regards the requirements under the GEM Listing Rules that is applicable to him as an independent non-executive director of a listed issuer. Mr. Chan fully understands his duties and obligations as an independent non-executive Director under the GEM Listing Rules and he will use his best endeavours to fulfill and discharge his duties as an independent non-executive Director going forward.

The Company 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, 9 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 notice 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 notice 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.