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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Monday, 31 August 2026 for the purpose of, among other things, considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2026, and for considering the recommendation of the payment of interim dividend, if any.

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

Hong Kong, 14 August 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 Company Announcements” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its publication and on the website of the Company at <http://www.superrobotics.com.hk>.