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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)

INSIDE INFORMATION **CHANGE IN SUBSTANTIAL SHAREHOLDER**

This announcement is made pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of SuperRobotics Holdings Limited (the “**Company**”) has been notified by Tai Dong New Energy Holding Limited (“**Tai Dong**”), a substantial shareholder (as defined under the GEM Listing Rules) of the Company, that, on 20 August 2026, Tai Dong entered into share purchase agreement as vendor with Go Treasures Ventures Limited (“**Go Treasures**”) as purchaser, pursuant to which Tai Dong has agreed to sell and Go Treasure has agreed to purchase, of 213,925,197 ordinary shares, in representing approximately 29.90% of the existing issued share capital of the Company at the date of this announcement, at a total consideration of HK\$5,348,130 (the “**Sale and Purchase of Shares**”).

To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, Go Treasures is wholly and beneficially owned by Mr. So Man Pan (“**Mr. So**”), an executive Director of the Company. Mr. So is the cousin of Mr. Su Zhituan (“**Mr. Su**”) and Mr. Su is the ultimate beneficial owner of Tai Dong. Upon completion of the Sale and Purchase of Shares, Tai Dong will not hold any shares in the Company. Go Treasures will hold 213,925,197 shares in the Company, representing approximately 29.90% of the issued share capital of the Company, and Mr. So is deemed to be interested in these 213,925,197 shares of the Company by virtue of the SFO. Accordingly, Go Treasures and Mr. So will become substantial shareholders of the Company, and Tai Dong and Mr. Su will cease to be substantial shareholders of the Company.

The Board does not expect that the Sale and Purchase of Shares will have any material adverse effect on the operations of the Company and its subsidiaries.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 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, confirmed 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>.