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**SuperRobotics Limited**  
**超人智能有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8176)**

**FURTHER ANNOUNCEMENT ON AUDITED FINAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2019**

**AUDITED CONSOLIDATED RESULTS**

Reference is made to the announcement of SuperRobotics Limited dated 31 March 2020, in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board of the Company is pleased to announce that the Company’s auditor, PricewaterhouseCoopers, has completed its audit of the annual results of the Group for the year ended 31 December 2019 (“**2019 Results**”) in accordance with Hong Kong Standards on Auditing (“**HKSA**”) issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). The 2019 Results contained in the Announcement remain unchanged.

The figures in respect of the Group’s consolidated statement of comprehensive income, consolidated statement of financial position, consolidated statement of changes in equity and the related notes thereto for the year ended 31 December 2019 as set out in the Announcement have been agreed by the Group’s auditor, PricewaterhouseCoopers, to the amounts set out in the Group’s audited consolidated financial statements for the year. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with HKSA, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagement issued by the HKICPA and consequently no assurance has been expressed by PricewaterhouseCoopers on the Announcement.

**DIVIDEND**

The Board confirms its recommendation set out in the Announcement of not declaring a dividend for the year ended 31 December 2019.

By Order of the Board  
**SuperRobotics Limited**  
**Su Zhituan**  
*Executive Director and Chairman*

Hong Kong, 21 April 2020

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Su Zhituan (Chairman), Mr. Sun Ziqiang (Vice-chairman) and Mr. Fu Hengke; and one non-executive director, namely Mr. Cheng Yu, three independent non-executive directors, namely Mr. Tam B Ray, Billy, Mr. Chu Kin Wang, Peleus and Dr. Wang Dangxiao. This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.superrobotics.com.hk](http://www.superrobotics.com.hk).*