

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**GRANT OF WAIVER IN RELATION TO DELAY IN DESPATCH OF ANNUAL
REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

References are made to the announcements of SuperRobotics Holdings Limited (the “**Company**”) dated 31 March 2022, 26 April 2022 and 12 May 2022 (the “**Announcements**”) in relation to the unaudited annual results and further delay in publication of the audited result announcement and annual report of the Company and its subsidiaries (together referred to as the “**Group**”) for the year ended 31 December 2021. Capitalised terms used herein shall have the same meanings as these defined in the Announcements unless otherwise stated herein.

As disclosed in the Announcements, it was originally expected that the 2021 Audited Annual Results will be published by the Company on or before 15 May 2022. However, due to the continued spread of COVID-19, the publication of the 2021 Audited Annual Results will be further delayed as the auditing process (the “**Audit Process**”) for the 2021 Audited Annual Results has been adversely affected by the implementation of the COVID-19 pandemic prevention and control social distancing measures, including the suspension of the operation of beauty parlours until 20 April 2022. As such, some of important audit procedures were not able to complete on time and our auditors were not able to carry out the field work as originally planned. The return of valuation report for impairment of assessment is not completed during the Government policy of the COVID-19. These factors have led to a serious delay in our book closing as well as the auditing process. Due to the above circumstances, the Audit Process has not been completed as at the date of this announcement.

The Board hereby announces that the Stock Exchange has granted a waiver on 13 May 2022 to the Company from its strict compliance with the requirement of Rules 18.03, 18.48A and 18.50C (collectively, the “**Rules**”) on the basis that the Company will despatch its annual report for the year ended 31 December 2021 on or before 26 May 2022. The waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the waiver if the Company’s situation changes.

Details of the delay in publication of the audited Annual Results and the despatch of the 2021 Annual Report have been set out in the Announcements and further announcement(s) will be made by the Company as and when necessary if there is any other development in relation thereto.

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

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

Hong Kong, 13 May 2022

As at the date of this announcement, the Board comprises one executive Directors, namely Mr. Su Zhituan (Chairman), and one non-executive director Mr. Fan Yu and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Ms. Han Xiao and Ms. Zhao Yang.

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 GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.superrobotics.com.hk>.