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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)**

**SUPPLEMENTAL ANNOUNCEMENT DIVERSITY OF BOARD MEMBERS  
UNDER RULE 17.104 OF THE GEM LISTING RULES**

Reference is made to the announcement of the Company dated 5 July 2024 in relation to, among others, the resignation of Ms. Han Xiao as an independent non-executive Director of the Company due to her other business engagements. Pursuant to Rule 17.104 of the GEM Listing Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) will not consider diversity to be achieved for a single gender board. The Company has no other female Directors following the resignation of Ms. Han Xiao. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the announcement of the Company dated 5 July 2024.

Within the three months following the resignation of Ms. Han Xiao, the Company has taken active steps to identify suitable candidates. Despite all our efforts, additional time is needed for the Company to identify potential candidates for female Directors. The Company will further expand the scope of the selection process and continue to actively seek and approach potential suitable candidates through the networking and personal referrals of the Directors, senior managements of the Company and the Company’s professional parties. It is expected that the Board will appoint a suitable female candidate as Director as soon as practicable and not later than 31 December 2024 in order to ensure compliance by the Company with the requirement under Rule 17.104 of the GEM Listing Rules. The Company will make further announcements in due course.

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

Hong Kong, 4 October 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Su Zhenhui (Chairman), and Mr. Feng Zheng and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Xu Guojun and Mr. Xue Wei.*

*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>.*