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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of SuperRobotics Holdings Limited (the “**Company**”) is pleased to announce that Ms. Li Jiaqi (“**Ms. Li**”) has been appointed as a non-executive Director with effect from 31 October 2024. The biographical details of Ms. Li are set out as follows:

Ms. Li, aged 31, obtained a Bachelor of Management degree through a distant learning programme from Dongbei University of Finance & Economics in January 2022 and obtained an accounting professional qualification the Department of Human Resources and Social Security Department of the PRC in September 2024. Since July 2015, Ms. Li has been an administrator and secretary at Shenzhen Taidong Capital Management Company Limited* (深圳太東資本管理有限公司) which is a company controlled by Mr. Su Zhituan, a substantial shareholder of the Company.

Ms. Li has entered into a letter of appointment with the Company on 31 October 2024, pursuant to which Ms. Li has been appointed as a non-executive Director for an initial term of three years commencing from 31 October 2024 which shall be renewed automatically for successive terms of one year each subject to termination by either party with one month’s written notice. Ms. Li shall be subject to retirement at the first annual general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting. Ms. Li shall also be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since her last re-election pursuant to bye-laws of the Company. Pursuant to the letter of appointment, Ms. Li will be entitled to a Director’s remuneration of RMB60,000 per annum which has been determined by the remuneration committee of the Company and the Board with reference to her duties and experience and the prevailing marketing conditions.

Save as disclosed herein, as at the date of this announcement, (i) Ms. Li does not hold any position in the Company or any of its subsidiaries nor does she have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Ms. Li has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Ms. Li does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, there is no information relating to the appointment of Ms. Li that needs to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. Li that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Ms. Li for joining the Board.

Upon the appointment of Ms. Li as a non-executive Director, the Company has re-complied with the requirement under Rule 17.104 of the GEM Listing Rules.

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

* *for identification purposes only*

Hong Kong, 31 October 2024

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Su Zhenhui and Mr. Feng Zheng, one non-executive Director, namely Ms. Li Jiaqi 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 Listed Company Information” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.superrobotics.com.hk>.