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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)**

### **CHANGE OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that in order to enhance the Company’s corporate governance practices and enable the Company to comply with the code provision in the Corporate Governance Code (the “**CG Code**”) as set out in Appendix 15 to the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) which provides (among other matters) that the roles of the chairman and the chief executive officer should be separate and should not be performed by the same individual, Mr. Cai Zhaoyang (“**Mr. Cai**”) has resigned as the chief executive officer of the Company (“**Chief Executive Officer**”) with effect from 15 December 2017. He will remain as an executive Director and the chairman of the Board (the “**Chairman**”) responsible for the overall strategic planning and development of the Group and effective functioning of the Board.

Mr. Cai confirmed that (i) he has no claim against the Company in respect of his resignation as the Chief Executive Officer; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board wishes to express its appreciation for Mr. Cai’s contribution and leadership during his term of office as the Chief Executive Officer.

Immediately after the resignation of Mr. Cai, Mr. Zhang Chong (“**Mr. Zhang**”), an executive Director, has been appointed to replace Mr. Cai as the Chief Executive Officer with effect from 15 December 2017. Mr. Zhang will be responsible for overall management of the Group’s day-to-day operations. Immediately following and subsequent to this change in management of the Company, the roles of the Chairman and the Chief Executive Officer are separated in accordance with code provision A.2.1 in the CG Code.

The biographical details of Mr. Zhang are set out below.

Mr. Zhang Chong, aged 48, has over 20 years of experience in investment and business administration in the People's Republic of China (the “PRC”). Mr. Zhang was the vice general manager of Shenzhen Hengye Investment Group Co., Ltd. from 2003 to August 2016. Mr. Zhang is currently an executive Director. He is also a director of Engineering Services Inc., an indirect wholly-owned subsidiary of the Company. Mr. Zhang holds an executive master of business administration degree from Nankai University.

Mr. Zhang has been appointed without a fixed term of service and there is no service agreement between the Company and Mr. Zhang. Mr. Zhang is entitled to an annual remuneration of HK\$2,000,000 for serving as an executive Director and the Chief Executive Director. The remunerations are determined by the Board with reference to their duties, market rate and their time, effort, expertise and responsibilities to be exercised on the Group's affairs. The Company's remuneration policy and the remunerations of Mr. Zhang will be subject to the annual review by the Board.

Save as disclosed above, as at the date of this announcement, Mr. Zhang: (i) has not held any other major appointment or professional qualifications; (ii) does not have any relationship with any director, senior management or substantial shareholders or controlling shareholders of the Company; (iii) does not hold any other positions in the Group; and (iv) has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Zhang does not have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). As at the date of this announcement and save as disclosed above, there are no other matters concerning Mr. Zhang that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Zhang 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 extend its best wishes to Mr. Zhang for his new role.

By order of the Board  
**SuperRobotics Limited**  
**Cai Zhaoyang**  
*Executive Director and Chairman*

Hong Kong, 15 December 2017

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Cai Zhaoyang, Mr. Zhang Chong, Mr. Zhang Chongdi and Dr. Andrew Goldenberg; and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Chu Kin Wang, Peleus and Mr. Tse Joseph.*

*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 a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.superrobotics.com.hk>.*