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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)

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR
AND VICE-CHAIRMAN OF THE BOARD;**

**(2) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER;**

(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR;

(4) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND

(5) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 20 August 2018,

- (1) Mr. Sun has been appointed as an executive Director and the vice-chairman of the Board;
- (2) Mr. Zhang has resigned as an executive Director and chief executive officer of the Company;
- (3) Mr. Cheng has been appointed as a non-executive Director;
- (4) Mr. Xie has been appointed as an independent non-executive Director and a member of the audit committee and remuneration committee of the Company; and
- (5) Mr. Tse has resigned as an independent non-executive Director and a member of the audit committee and remuneration committee of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE-CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 20 August 2018, Mr. Sun Ziqiang (“**Mr. Sun**”) has been appointed as an executive Director and the vice-chairman of the Board.

Biography of Mr. Sun

Mr. Sun, aged 54, obtained a Bachelor of Computer Applied Technology from Wuhan University of Technology and a Master of Business Administration from 中歐國際工商管理學院 (China Europe International Business School) in the People's Republic of China (the “**PRC**”). Mr. Sun has more than 33 years of experience in corporate management, investment and risk management. He is currently an executive director and the vice-chairman of FDG Kinetic Limited (Stock Code: 378). He has been holding an important position in SK Group from 2006 to 2017 and has been the president, Greater China region of SK Group to manage the business in the PRC. Mr. Sun was the president of 長城寬帶網絡服務公司 (Changcheng Kundai Internet Services Company Limited*), a subsidiary of 長城集團 (Great Wall Group*), a state-owned company from 2002 to 2006. Mr. Sun was the vice president of Great Wall Technology Company Limited, the shares of which were previously listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from 2003 to 2014. He was the vice president of 諾定(中國)投資有限公司 (Nuo Ding (China) Investment Company Limited*) from 2000 to 2002. Prior to that, Mr. Sun worked at 中華人民共和國體育運動委員會 (Sports Committee of the PRC*) from 1985 to 1993.

Mr. Sun has not entered into any service contract with the Company and has no fixed term of service with the Company. He is subject to retirement at the next general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the bye-laws of the Company. He is entitled to a director's fee of HK\$5,000,000 per annum which is determined by the Board by reference to his duties and responsibilities and the prevailing market conditions and the recommendation from the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Sun does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Sun 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) Mr. Sun 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 Mr. Sun that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Sun that is required to be disclosed pursuant to Rules 17.50(2)(h) to (2)(v) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board announces that with effect from 20 August 2018, Mr. Zhang Chong (“**Mr. Zhang**”) resigned as an executive Director and the chief executive officer of the Company as he wishes to devote more time to his personal commitments. Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 20 August 2018, Mr. Cheng Yu (“**Mr. Cheng**”) has been appointed as a non-executive Director.

Biography of Mr. Cheng

Mr. Cheng, aged 42, obtained a Bachelor of Accountancy from Dongbei University of Finance & Economics in 1999, a Master of Business Management from Hull University in 2003 and an Executive Master of Business Administration from the Hong Kong University of Science and Technology in 2016.

Mr. Cheng has more than 12 years of experience in accounting and finance. He is now the vice-president of 太東集團有限公司 (Taidong Holding Group Limited*) (“**Taidong**”) and responsible for finance, capital and operation management and management of joint venture companies. Before joining Taidong in September 2016, he had worked for TCL多媒體控股有限公司 (TCL Multimedia Holdings Limited*) for over 10 years with the last position as the chief financial officer of the costs centre, operation centre and research and development centre.

Mr. Cheng’s appointment is for a term of three years which is subject to retirement at the next general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the bye-laws of the Company. He is entitled to a director’s fee of HK\$120,000 per annum which is determined by the Board by reference to his duties and responsibilities and the prevailing market conditions and the recommendation from the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Cheng does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Cheng 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) Mr. Cheng 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 Mr. Cheng that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Cheng that is required to be disclosed pursuant to Rules 17.50(2)(h) to (2)(v) of the GEM Listing Rules.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 20 August 2018, Mr. Xie Zhichun (“**Mr. Xie**”) has been appointed as an independent non-executive Director.

Biography of Mr. Xie

Mr. Xie, aged 60, obtained a Bachelor of Philosophy from Heilongjiang University in 1982, a Master of Economics from Harbin Institute of Technology in 1993, and a PhD of Economics from Nankai University in 2004. Mr. Xie completed the 156th senior management training at Harvard Business School in 1999 and the senior management training at Yale School of Management in 2011.

Mr. Xie is currently an executive director and chairman of China Fortune Financial Group (Stock Code: 290), and the vice president of the consultation committee of 深圳前海蛇口自貿片區及前海深港合作區諮詢委員會 (Shenzhen Qianhai Shekou Free Trade Zone and Qianhai Shenzhen Hong Kong Cooperation Zone*). He is also a professor of PRC Special Economic Zone Research Centre at Shenzhen University and supervisor of postgraduate of PBC School of Finance at Tsinghua University. Mr. Xie has been an independent non-executive director of China Taiping Insurance Holdings Company Limited (Stock Code: 966) and China Minsheng Banking Corp., Ltd. (Stock Code: 1988, SSE600016) since 2015.

Mr. Xie was an independent non-executive director of 加拿大永明金融集團香港公司 (Sun Life Financial Services Hong Kong*). He was the deputy general manager of 中國投資有限責任公司 (China Investment Corporation*) (“**CIC**”) and an executive director and general manager of 中央匯金投資有限責任公司 (Central Huijin Investment Ltd.*), a subsidiary of CIC which makes equity investment in key state-owned financial institutions in the PRC, from 2014 to 2015. Mr. Xie was an executive director and deputy general manager of 中國光大集團總公司 (China Everbright Group Limited*) and the chairman of the board of directors of each of 光大永明人壽保險有限公司 (Sun Life Everbright Life Insurance Co., Ltd.) and 光大永明資產管理股份有限公司 (Sun Life Everbright Asset Management Co., Ltd.) from 2008 to 2014. He was the vice president and director of reorganization and listing office of 中國光大銀行 (China Everbright Bank Company Limited*) from 2006 to 2008. Mr. Xie was a director and chief executive officer of 光大證券有限責任公司 (Everbright Securities Company Limited*), an executive director of 中國光大集團 (China Everbright Group*), an executive director of China Everbright Limited (Stock Code: 165), a vice chairman (unattending) of 新加坡中資企業協會 (China Enterprises Association (Singapore)*), a director of Shenwan Hongyuan (H.K.) Limited, a director of Everbright Pramerica Fund Management Co., Ltd. and a vice chairman (unattending) of 中國證券業協會 (Securities Association of China*) from 2001 to 2006.

Mr. Xie's appointment is for a term of three years which is subject to retirement at the next general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the bye-laws of the Company. He is entitled to a director's fee of HK\$320,000 per annum which is determined by the Board by reference to his duties and responsibilities and the prevailing market conditions and the recommendation from the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Xie does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Xie 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) Mr. Xie 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 Mr. Xie that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Xie that is required to be disclosed pursuant to Rules 17.50(2)(h) to (2)(v) of the GEM Listing Rules.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 20 August 2018, Mr. Tse Joseph ("**Mr. Tse**") resigned as an independent non-executive Director as he wishes to devote more time to his personal commitments. Mr. Tse has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of service.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 20 August 2018, (i) Mr. Xie has been appointed as a member of the audit committee and remuneration committee of the Company; and (ii) Mr. Tse has resigned as a member of the audit committee and remuneration committee of the Company.

* *for identification purpose only*

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

Hong Kong, 20 August 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Su Zhituan (Chairman), Mr. Sun Ziqiang (Vice-chairman), Mr. Chen Min and Dr. Andrew Goldenberg; one non-executive Director, namely Mr. Cheng Yu; and three independent non-executive Directors, namely Mr. Xie Zhichun, Mr. Chu Kin Wang, Peleus and Mr. Tam B Ray, Billy.

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>.