

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2018

To : Hong Kong Exchanges and	Clearing Limited		
Name of Issuer	SuperR	Robotics Limit	ed
Date Submitted	2/1/20	19	
I. Movements in Authorised Shar	re Capital		
1. Ordinary Shares			
(1) Stock code : <u>8176</u> De	escription : Ordinar	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth 4,950,000,000	HK\$0.10	HK\$495,000,000
Increase/(decrease)	-		
Balance at close of the month	4,950,000,000	HK\$0.10	HK\$495,000,000
(2) Stock code : N/A De	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : <u>N/A</u> Descript	ion : <u>Preferre</u>	ed Shares (unl	isted)
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _	50,000,000	HK\$0.10	HK\$5,000,000
Increase/(decrease)	-	-	<u>-</u>
Balance at close of the month	50,000,000	HK\$0.10	HK\$5,000,000
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descript	ion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the encurrency):	nd of the month	(State HK\$5	00,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	506,219,666			
Increase/ (decrease) during the month	<u>-</u>			
Balance at close of the month	506,219,666			

III. Details of Movements in Issued Share Capital

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant thereto as at close of the month

thereto thereto as at close of the month the

class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share						
option						
scheme						
adopted on						
7/11/2014						
Ordinary	_	_	_	_	-	5,732,000
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
3.						
shares						
(Note 1)						
(14016-1)		Tota	al A (Ordina	rv shares)	<u>-</u>	
		1018	Preference (Preference)	ce shares) _	-	
			()	her class)		
Total funds raised of	turing the mo	nth from ever				
Tiolai lulius laiseu C	aumy me mo	THE HOLL EXCIL	130			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy)	(/ /)				
2.						
(/ /) Stock code (if listed) Class of shares						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.						
(/ /) Stock code (if listed) Class of shares						
Cubaccintian price						
EGM approval date (if applicable))				
4.	(/				
(/ /)				· -		
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	(Preferen	ary shares) ce shares) other class)		- -

Convertibles (i.e. Convertible	into Shares of the	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
	<u></u>					
O(1 1 (CC P (1))						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2.						
<u>Z.</u>						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
	<u>—</u>					
Stock code (if listed)	-					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
` ,	(/ /)					
4.	<u></u>					
	<u> </u>					
Stock code (if listed)	_					
Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
	(/ /)					
	, ,		Total C. (Ordina	ary shares)	-	_
				ce shares)		_
			(O	ther class)	-	_

Options (other than under Share Option Schemes)		
Full portioulars including ECM approval data (dd/mm/mm)	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		uie monui
1		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
T. (1D. (0.11)		
Total D. (Ordinary shares) (Preference shares)	-	
(Other class)	-	
(Other diada)		

No. of new shares what we shares of issuer issued during the month pursuant thereto	Ot	her Movements	in Issued Share Capital				
Class of shares State Issue and allotment (/ /)						issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
State Stat		Type of Issue					month
At price : currency date : (dd/mm/yyyy)							
Class of shares	1.	Rights issue		10000 and another	(/ /)		
Class of shares				Ecivi approvar auto.	(/ /)	. 1/2	N 1/A
State State State State Currency State State Currency State State Currency State Currency State State Currency Currency Currency Currency Currency State Currency Curre						N/A	N/A
Class of shares Ordinary issuable (Note 1) Susue and allotment (dd/mm/yyyy) N/A							
Class of shares Ordinary issuable (Note 1) Sue and allotment (/ /) AGM approval date: (dd/mm/yyyy) N/A	2.	Open offer		10000 and another	(/ /)		
Class of shares Ordinary issuable (Note 1)				E Oivi appiovai aato.	(/ /)		
Sue and allotment						N/A	N/A
Class of shares issuable (Note 1)					Ordinary		
Class of shares issuable (Note 1) 4. Bonus issue Sue and allotment	3.	Placing	At price : HK\$	10000 and another	(/ /)		
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) (dd/mm/yyyy)					(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy)	4.	Bonus issue		10000 and another	(/ /)		
				EGM approval date: ((/ /)		
						N/A	N/A

						No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)	_ N/A			
5.	Scrip dividend	At price : State currency———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares	N/A			
6.	Repurchase of shares		repurchased (Note 1) Cancellation date:	(/ /)		
	Sildles		(dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares redeemed (Note 1)	_ N/A	-		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
						N/A	N/A
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration issue	At price : State currency———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)	N/A _	-		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
1						N/A	N/A

		No. of new shares of issuer issued during the	No. of new shares of issuer which may be
		month pursuant thereto	issued pursuant thereto as a close of the
Type of Issue			month
	Class of shares N/A issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary shares		
	(Preference shares (Other class		_ _
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E): (1) -	
	(2	´ 	
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to E):	-	
Total increase / (decrease) in other classes of sh E):	nares during the month (i.e. Total of A to	-	
(These figures should be the same as the relevation (Capital").)	ant figures under II above ("Movements	in Issued Share	9

Remarks (if any):
Submitted by:Su Zhituan
Title: Executive Director
Title: <u>Executive Director</u> (Director, Secretary or other duly authorised officer)
(Director, Coordiary or early dameneed ember)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.