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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)

APPOINTMENT OF COMPLIANCE OFFICER

The board of directors (the “**Director(s)**”) of SuperRobotics Limited (the “**Company**”) announces that Mr. Su Zhituan, the chairman and an executive Director has been appointed as the compliance officer of the Company for the purpose of Rule 5.19 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited with effect from 8 March 2019, in place of Mr. Zhang Chong after his resignation.

By Order of the Board
SuperRobotics Limited

Su Zhituan

Chairman and Executive Director

Hong Kong, 8 March 2019

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 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>.