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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 8 MAY 2019**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 8 May 2019.

Reference is made to the circular (the “**Circular**”) of SuperRobotics Limited (the “**Company**”) dated 2 April 2019 and all resolutions proposed in the notice of the annual general meeting of the Company (the “**AGM**”) contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on Wednesday, 8 May 2019.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 506,219,666 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 December 2018.	182,912,178 (100%)	0 (0%)
2.	(a) To re-elect Mr. Su Zhituan as executive Director.	182,912,178 (100%)	0 (0%)
	(b) To re-elect Mr. Sun Ziqiang as executive Director.	182,912,178 (100%)	0 (0%)
	(c) To re-elect Mr. Cheng Yu as non-executive Director.	182,912,178 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	182,912,178 (100%)	0 (0%)
3.	To appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	182,912,178 (100%)	0 (0%)
4.	To grant the general and unconditional mandate to the Directors to issue, allot and otherwise deal with new Shares.	182,912,178 (100%)	0 (0%)
5.	To grant the general and unconditional mandate to the Directors to repurchase Shares.	182,912,178 (100%)	0 (0%)
6.	To add the nominal amount of Shares repurchased to the general mandate granted under resolution no. 4.	182,912,178 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

#### **RETIREMENT OF DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Chen Min, Dr. Andrew Goldenberg and Mr. Xie Zhichun have retired and did not offer themselves for re-election as executive Director at the AGM in order to devote more time to their other business commitments.

Mr. Chen Min, Dr. Andrew Goldenberg and Mr. Xie Zhichun have confirmed that they have no disagreement with the Board and there are no matters relating to their retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its gratitude to Mr. Chen Min, Dr. Andrew Goldenberg and Mr. Xie Zhichun for their valuable contributions to the Company during their tenure of services.

As a result of the retirement of Mr. Chen Min, Mr. Chen Min has ceased to be an authorised representative of the Company for the purposes of the GEM Listing Rules and the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 8 May 2019. Mr. Sun Ziqiang, who is an executive Director, has been appointed to replace Mr. Chen Min as an authorised representative of the Company with effect from 8 May 2019.

Following the retirement of Mr. Xie Zhichun, (i) the Company has only two independent non-executive Directors which deviated from the requirement under the Rule 5.05(1) of the Rules Governing the Listing of Securities on the GEM on the Stock Exchange (the “**GEM Listing Rules**”); (ii) the Company has only two members in the Audit Committee which deviated from the requirement under the Rule 5.28 of the GEM Listing Rules; and (iii) the number of independent non-executive Directors in the Remuneration Committee does not meet the majority requirement under Rule 5.34 of the GEM Listing Rules. The Board will make its best endeavours to identify an appropriate person to fill the vacancy of independent non-executive Director, member of the Audit Committee and the Remuneration Committee as required under Rules 5.05(1), 5.28 and 5.34 of the GEM Listing Rules as soon as practicable and in any event within three months in accordance with Rules 5.06, 5.33 and 5.36 of the GEM Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board  
**SuperRobotics Limited**  
**Su Zhituan**

*Chairman and Executive Director*

Hong Kong, 8 May 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Su Zhituan (Chairman) and Mr. Sun Ziqiang (Vice-chairman); one non-executive Director, namely Mr. Cheng Yu; and two independent non-executive Directors, namely 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 Listed Company Information” page of the website of the GEM at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted on the website of the Company at <http://www.superrobotics.com.hk>.*