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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 EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 21 May 2019,

- (1) Mr. Fu has been appointed as an executive Director; and
- (2) Dr. Wang has been appointed as an independent non-executive Director and a member of each of the audit committee and remuneration committee of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Fu Hengke (“**Mr. Fu**”) has been appointed as an executive Director with effect from 21 May 2019.

Biography of Mr. Fu

Mr. Fu, aged 56, obtained a master’s degree from Xidian University and a Doctor of Business Administration from the program offered by the University of Minnesota in partnership with Tsinghua University. Mr. Fu also completed the chief executive officers advanced management program at Harvard University. Mr. Fu worked at 華為技術有限公司 (Huawei Technologies Co., Ltd.*) (“**Huawei**”) from 1992 to 1999 and had assumed various positions including development engineer, general manager of the production department, general manager of the customer services department, vice-president of the marketing department, general manager of Huawei’s branch in Sichuan, general manager of south-west district and head of the joint venture cooperation department. From 1999 to 2001, Mr. Fu worked for 深圳市安聖電氣有限公司 (Shenzhen Ansheng Electrical Co., Ltd.*) (“**Shenzhen Ansheng**”) and had assumed various positions including president for marketing, executive vice-president and acting president. He was also the head of the agent management department of Huawei and the director of the foreign cooperation committee of Huawei. After Shenzhen Ansheng was acquired by Emerson Network Power Co., Ltd. (“**Emerson**”) in 2001, Mr. Fu had worked for Emerson in various positions including executive vice-president, president for marketing and president for the Greater China district until 2016. From 2016 to 2019, Mr. Fu was the Chairman of an investment firm.

Mr. Fu 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. Fu 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. Fu 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. Fu 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. Fu that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Fu 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 of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 21 May 2019, Dr. Wang Dangxiao (“**Dr. Wang**”) has been appointed as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company.

Biography of Dr. Wang

Dr. Wang, aged 42, obtained a doctoral degree from Beihang University in 2004. He was appointed as an associate professor in 2007 at Beihang University and promoted to be a professor subsequently. He is also a doctoral adviser, the deputy director of the State Key Laboratory of Virtual Reality Technology and System and the director of the Robotics Research Laboratory at Beihang University. He is the General Chair of AsiaHaptics 2020, a senior member of The Institute of Electrical and Electronics Engineers (“**IEEE**”), a senior member of The China Computer Federation, a senior member of the Chinese Mechanical Engineering Society and a standing committee member of the Special Committee on Human-Machine Interaction of The China Computer Federation. He has also been the chairman of the Haptics Technology Committee of IEEE and the associate editor of IEEE Transactions on Haptics.

Dr. Wang'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\$200,000 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) Dr. Wang 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) Dr. Wang 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) Dr. Wang 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 Dr. Wang that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Dr. Wang that is required to be disclosed pursuant to Rules 17.50(2)(h) to (2)(v) of the GEM Listing Rules.

Following the appointment of Dr. Wang, the composition of the Board, the audit committee and the remuneration committee of the Company meet the requirements under Rules 5.05(1), 5.28 and 5.34 of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Fu and Dr. Wang for joining the Board.

By Order of the Board
SuperRobotics Limited
Su Zhituan

Chairman and Executive Director

Hong Kong, 21 May 2019

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

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>

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