

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “SuperRobotics Limited” to “SuperRobotics Holdings Limited” and adopt “超人智能控股有限公司” as the secondary name of the Company to replace its existing secondary name in Chinese “超人智能有限公司”.

The Change of Company Name is conditional upon the following conditions having been satisfied:

1. the passing of a special resolution by the Shareholders at the AGM approving the Change of Company Name; and
2. the Registrar of Companies in Bermuda granting approval for the Change of Company Name.

A circular containing, among other matters, details of the proposed Change of Company Name, together with an AGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “SuperRobotics Limited” to “SuperRobotics Holdings Limited” and adopt “超人智能控股有限公司” as the secondary name of the Company to replace its existing secondary name in Chinese “超人智能有限公司”.

#### **Conditions for the Change of Company Name**

The Change of Company Name is conditional upon the following conditions having been satisfied:

1. the passing of a special resolution by the Shareholders at the AGM approving the Change of Company Name; and
2. the Registrar of Companies in Bermuda granting approval for the Change of Company Name.

## **Reasons for the Change of Company Name**

The Board considers that the Change of Company Name will better reflect the Company's business. The Board believes that the new English and Chinese names of the Company will improve the Company's corporate image and position, whereas the Board considers to be in the interests of the Company and the Shareholders as a whole.

## **Effects of the Change of Company Name**

Assuming all the conditions set out in the paragraph headed "Conditions for the Change of Company Name" having been fulfilled, the Change of Company Name will take effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Registrar of Companies in Bermuda and the Companies Registry in Hong Kong.

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation or its financial position. All existing share certificates of the Company in issue bearing the current name of the Company will, upon the Change of Company Name becoming effective, continue to be good evidence of legal title to such Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new name of the Company. Upon the Change of Company Name becoming effective, all new share certificates will be issued only in the new name of the Company.

In addition, subject to confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Change of Company Name becoming effective. Further announcement(s) will be made by the Company in relation to the effective date of the Change of Company Name and details of the change of the English and Chinese stock short names of the Company.

## **General**

A special resolution to approve the Change of Company Name will be proposed at the AGM. Details of the proposed Change of Company Name and the relevant resolution will be included in the circular for the AGM, notice of AGM and the related proxy form.

As no Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings when used herein:

“AGM”	the annual general meeting of the Company to be convened
“Board”	the board of Directors
“Change of Company Name”	the proposal for the Company to change its English name from “SuperRobotics Limited” to “SuperRobotics Holdings Limited” and adopt “超人智能控股有限公司” as the secondary name of the Company to replace its existing secondary name in Chinese “超人智能有限公司”
“Company”	SuperRobotics Limited (超人智能有限公司), a company incorporated in the Cayman Islands and continued in Bermuda with limited liability, the issued Shares of which are listed on GEM (stock code: 8176)
“Director(s)”	director(s) of the Company
“GEM”	GEM operated by the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Share(s)”	ordinary share(s) of HK\$0.1 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the issued Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

*Chairman and Executive Director*

Hong Kong, 22 April 2020

*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 Dr. Wang Dangxiao, 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>.*