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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)**

**FURTHER ANNOUNCEMENT TO  
DISCLOSEABLE TRANSACTION  
IN RELATION TO DEEMED DISPOSAL OF THE EQUITY INTEREST IN  
SHENZHEN SHI DIGUANG INDUSTRIAL COMPANY LIMITED<sup>#</sup>**

Reference is made to the announcement (the “**Announcement**”) of SuperRobotics Limited (the “**Company**”) dated 29 April 2020 in relation to the debt capitalisation agreement dated 29 April 2020 and entered into between 深圳市帝光實業有限公司 (transliterated as Shenzhen Shi Diguang Industrial Company Limited<sup>#</sup>)(“**Shenzhen Diguang**”) and 惠州市金達勝投資有限公司 (transliterated as Huizhou Shi Jindasheng Investment Company Limited<sup>#</sup>)(“**Huizhou Jindasheng**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Further to the Announcement, the Board would like to inform the Shareholders that the equity interest in Huizhou Jindasheng is ultimately owned as to 50% by 盧金花 (transliterated as Lu Jinhua<sup>#</sup>) and as to 50% by 蔡遠珠 (transliterated as Cai Yuanzhu<sup>#</sup>).

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

*Chairman and Executive Director*

Hong Kong, 8 May 2020

<sup>#</sup> *the English translation of Chinese names or words in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words*

*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>.*