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SuperRobotics Holdings Limited

超人智能控股有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME

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The Board is pleased to announce that the English name of the Company has been changed from “SuperRobotics Limited” to “SuperRobotics Holdings Limited” and its secondary name in Chinese has been changed from “超人智能有限公司” to “超人智能控股有限公司”, both with effect from 5 June 2020.

Reference is made to the announcement of SuperRobotics Holdings Limited (formerly known as SuperRobotics Limited) (the “**Company**”) dated 22 April 2020 and the circular of the Company dated 29 April 2020 (the “**Circular**”) and the announcement of the Company dated 2 June 2020 relating to the poll results of the annual general meeting of the Company (“**AGM**”) held on 2 June 2020, in relation to, among other matters, the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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Subsequent to the passing of a special resolution to approve the Change of Company Name at the AGM held on 2 June 2020, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name have been issued by the Registrar of Companies in Bermuda on 22 June 2020, certifying the change of the English and Chinese names of the Company to “SuperRobotics Holdings Limited” and “超人智能控股有限公司” respectively with effect from 5 June 2020. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the

Registrar of Companies in Hong Kong on 10 August 2020 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

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 former name of the Company will continue to be good evidence of legal title to such Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, 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. New share certificates will be issued under the new name of the Company with effect from 17 August 2020.

STOCK SHORT NAME

The stock short names of the Company in English and Chinese for trading in the Shares on GEM of the Stock Exchange will remain unchanged. The stock code of the Company on GEM of the Stock Exchange will remain unchanged as "8176".

By Order of the Board
SuperRobotics Holdings Limited
Su Zhituan
Chairman and Executive Director

Hong Kong, 14 August 2020

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 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 GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.superrobotics.com.hk>.