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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND **(2) CHANGE OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 15 September 2020,

- (1) Ms. Wu has been appointed as an executive Director;
- (2) Mr. Fan has been appointed as a non-executive Director; and
- (3) Mr. Cheng has resigned as a non-executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Wu Ying (“**Ms. Wu**”) has been appointed as an executive Director with effect from 15 September 2020.

Biography of Ms. Wu

Ms. Wu, aged 37, obtained a Master of Law degree from Fudan University in June 2013. She obtained the legal profession qualification certificate in the People’s Republic of China (the “**PRC**”) in March 2011 and the certificate for passing all the required subjects of the professional stage of the National Uniform CPA Examination of the PRC in December 2016. She also obtained the practicing certificate for securities investment and fund industry from Asset Management Association of China in October, 2018.

Ms. Wu has extensive experience in law and finance. She joined Shenzhen HKBridge Equity Investment Fund Management Limited* (深圳港橋股權投資基金管理有限公司) in January 2018 and HKBridge Financial Holdings Limited (港橋金融控股有限公司) (“**HKBridge Financial**”) in May 2019. She is currently the chief risk officer of HKBridge Financial. Prior to joining HKBridge group, Ms. Wu worked at Guangdong Junyan Law Firm* (廣東君言律師事務所) from July 2013 to December 2017 as lawyer and from July 2005 to July 2010 as paralegal.

The Company has entered into a service agreement with Ms. Wu for an initial term of three years commencing from 15 September 2020 which is renewable for further terms of three years each with the consent of both parties thereto. She is subject to retirement at the next general meeting of the Company after her appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the Bye-laws of the Company. She will not be entitled to any director's fee for her office as an executive Director but she is entitled to a discretionary bonus which is determined at the absolute discretion of the Board by reference to her duties and responsibilities and performance of the Group.

Save as disclosed above, as at the date of this announcement, (i) Ms. Wu 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) Ms. Wu 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) Ms. Wu 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) (the “SFO”). Save as disclosed herein, there is no information relating to the appointment of Ms. Wu that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Ms. Wu 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 NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Fan Yu (“**Mr. Fan**”) has been appointed as a non-executive Director with effect from 15 September 2020.

Biography of Mr. Fan

Mr. Fan, aged 35, obtained a Bachelor of Management Studies from the University of Waikato, New Zealand in April 2007. He was accredited as a chartered financial analyst by CFA Institute in September 2013. He has extensive experience in finance and investment.

Mr. Fan worked at First NZ Capital Management Limited in New Zealand from June 2008 to December 2012 with his last position as senior securities settlements officer, responsible for providing trading services to clients in the area of foreign exchange and financial derivatives and managing projects of developing new financial products. He then worked at SK (China) Enterprise Management Limited* (愛思開(中國)企業管理有限公司) from June 2013 to May 2017 with his last position as senior investment manager, being involved in various fund investment and business mergers and acquisitions in China. Since June 2017, Mr. Fan has been the general manager of Shenzhen Yijia Capital Management Company Limited* (深圳億嘉資本管理有限公司) which is part of the group of Taidong Group Company Limited* (太東集團有限公司), responsible for the management and operation of equity and mergers and acquisitions investment funds.

The Company has entered into a letter of appointment with Mr. Fan for an initial term of three years commencing from 15 September 2020 which is renewable for further terms of three years each with the consent of both parties thereto. 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\$10,000 per month 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 and a discretionary bonus which is determined at the absolute discretion of the Board.

Save as disclosed above, as at the date of this announcement, (i) Mr. Fan 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. Fan 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. Fan 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 SFO. Save as disclosed herein, there is no information relating to the appointment of Mr. Fan that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Fan that is required to be disclosed pursuant to Rules 17.50(2)(h) to (2)(v) of the GEM Listing Rules.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 15 September 2020, Mr. Cheng Yu ("**Mr. Cheng**") resigned as a non-executive Director as he wishes to devote more time to his personal commitments. Mr. Cheng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its warmest welcome to Ms. Wu and Mr. Fan for joining the Board and its sincere gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 15 September 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 Ms. Wu Ying, and one non-executive director Mr. Fan 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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