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SuperRobotics Holdings Limited
超人智能控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8176)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Ms. Wu Ying (“**Ms. Wu**”) tendered her resignation as an executive Director with effect from 17 December 2020 due to her personal arrangements. The Board and Ms. Wu have confirmed that there is no disagreement between Ms. Wu and the Board and there are no matters with respect to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Wu for her valuable contributions and services to the Company during her tenure of office.

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

Hong Kong, 17 December 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. Fan Yu and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Chu Kin Wang, Peleus 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 Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.superrobotics.com.hk>.