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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)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The Board announces that with effect from 30 November 2021:

- (1) Mr. Chu has resigned as an independent non-executive Director, the chairman of the audit committee, the remuneration committee and the nomination committee of the Company; and
- (2) Ms. Han has been appointed as an independent non-executive Director, the chairman of the audit committee, the remuneration committee and the nomination committee of the Company.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chu Kin Wang, Peleus (“**Mr. Chu**”) has resigned as an independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 30 November 2021 as he wants to devote more time to pursue his other business engagements.

Mr. Chu has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the holders of securities of the Company in respect of his resignation.

The Board would like to express its sincere gratitude to Mr. Chu for his valuable contributions to the Company during his tenure of service.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The Board is pleased to announce that Ms. Han Xiao (“**Ms. Han**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee, the Nomination Committee and the Remuneration Committee with effect from 30 November 2021.

Ms. Han, aged 36, obtained a Bachelor of Commerce degree from Massey University in New Zealand in 2008. She is a member of CPA Australia. She has over ten years of experience in finance and accounting. She is currently a deputy financial controller of Suning Rundong Equity Investment Management Company Limited<sup>#</sup> (蘇寧潤東股權投資管理有限公司).

Ms. Han has entered into a letter of appointment with the Company. The appointment of Ms. Han as an independent non-executive Director is for a term of three years commencing from 30 November 2021 and 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 is entitled to a director’s fee of CNY120,000 per annum which is determined by the Board by reference to her duties and responsibilities and the prevailing market conditions and the recommendation from the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, (i) Ms. Han 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. Han 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. Han 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 Future Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed herein, there is no information relating to the appointment of Ms. Han that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Ms. Han that is required to be disclosed pursuant to Rules 17.50(2)(h) to (2)(v) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”).

The Board would like to express its warmest welcome to Ms. Han for joining the Board.

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

Hong Kong, 30 November 2021

# *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 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, Dr. Wang Dangxiao and Ms. Han Xiao.*

*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 a minimum period of 7 days from the date of its publication and on the Company’s website at <http://www.superrobotics.com.hk>.*