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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 DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 30 December 2021:

- (1) Mr. Sun has resigned as an executive Director, the vice-chairman of the Board of Directors and an authorised representative of the Company under the GEM Listing Rules;
- (2) Dr. Wang has resigned as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee;
- (3) Mr. Fan, the existing non-executive Director, has been appointed as an authorised representative of the Company under the GEM Listing Rules; and
- (4) Ms. Zhao has been appointed as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee.

This announcement is made pursuant to Rule 17.50(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 30 December 2021:

- (i) Mr. Sun Ziqiang (“**Mr. Sun**”) has resigned as an executive Director, the vice-chairman of the Board and an authorised representative of the Company under the GEM Listing Rules as he wants to devote more time to pursue his other business engagements; and

- (ii) Dr. Wang Dangxiao (“**Dr. Wang**”) has resigned as an independent non-executive Director, a member of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company as he wants to devote more time to pursue his other business engagements.

Each of Mr. Sun and Dr. Wang 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 and the holders of securities of the Company in respect of his resignation.

The Board would like to express its sincere gratitude to Mr. Sun and Dr. Wang for their valuable contributions to the Company during their tenure of service.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that, with effect from 30 December 2021, Ms. Zhao Yang (“**Ms. Zhao**”) has been appointed as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee.

Biographical details of the new Director are set out as follows:

Ms. Zhao Yang

Ms. Zhao, aged 36, obtained a Bachelor of Management degree from Business College of Shanxi University (now known as Shanxi Vocational University of Engineering Science and Technology) in Shanxi, China in 2007 and obtained a Master of Business Administration degree from Tiffin University in Ohio, USA in 2010. She has obtained a qualification certificate of board secretary issued by Shenzhen Stock Exchange. She has been the officer of the secretariat of the board of directors and the secretary of the board of directors of Zhongao Wufu Group Company Limited[#] (中奧伍福集團股份有限公司) since September 2017. She was the secretary of the chairman of the board of directors of Guowei Fortune Investment Group Limited[#] (國維財富投資集團有限公司) (“**Guowei**”) and the secretary of the committee of an education foundation created by a subsidiary of Guowei from August 2012 to September 2016.

Ms. Zhao has entered into a letter of appointment with the Company. The appointment of Ms. Zhao as an independent non-executive Director is for a term of 3 years commencing from 30 December 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.

Save as disclosed above, as at the date of this announcement, (i) Ms. Zhao 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. Zhao 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. Zhao 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. Zhao that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Ms. Zhao that is required to be disclosed pursuant to Rules 17.50(2)(h) to (2)(v) of the GEM Listing Rules.

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

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Sun, the Board announces that with effect from 30 December 2021, Mr. Fan Yu (“**Mr. Fan**”), the existing non-executive Director, has been appointed as an authorised representative of the Company under the GEM Listing Rules.

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

Hong Kong, 30 December 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 one executive Director, namely Mr. Su Zhituan (Chairman), one non-executive Director, namely Mr. Fan Yu and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Ms. Han Xiao and Ms. Zhao Yang.

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>.