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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)**

#### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Thursday, 31 March 2022 for the purpose of, among other things, considering and approving the unaudited consolidated final results of the Group for the financial year ended 31 December 2021, and for considering the recommendation of the payment of final dividend, if any.

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

Hong Kong, 17 March 2022

*As at the date of this announcement, the Board comprises one executive Directors, namely Mr. Su Zhituan (Chairman), and one non-executive director 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 Company Announcements” 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>.*