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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)**

#### **DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

The board of directors (the “**Board**”) of SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that the Company’s auditing process for the year ended 31 December 2021 has been disrupted due to the implementation of the COVID-19 pandemic prevention and control social distancing measures, including the suspension of operation of beauty parlours until to 20 April 2022. It is currently expected that the Company will not be in a position to publish the 2021 audited annual results announcement that has been agreed with its auditors by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Given additional time is required to complete the necessary audit work, the Company will publish the unaudited consolidated results based on the management accounts of the Group for the year ended 31 December 2021 by 31 March 2022, to provide shareholders of the Company and potential investors updated information on the business operations and financial conditions of the Group. It is expected that the 2021 audited annual results announcement of the Company will be published on or before 30 April 2022 after they have been agreed with the Company’s auditors. The Board wishes to emphasize that the operation of the Group remains normal.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

**SuperRobotics Holdings Limited**

**Su Zhituan**

*Executive Director and Chairman*

Hong Kong, 23 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>.*