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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)

**FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by SuperRobotics Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 23 March 2022 (the “**Announcement**”) in relation to the delay in publication of the audited annual results of the Company for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) and the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”). Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

As disclosed in the Unaudited Annual Results Announcement, the implementation of the COVID-19 pandemic prevention and social distancing measures, including the suspension of the operation of beauty parlours until 20 April 2022, led to a serious delay in our book closing as well as the auditing process of the Group. Despite the fact that such measures were relaxed on 21 April 2022, additional time is required by the auditors and valuers of the Group to complete the audit work and the valuation report for the assessment of the impairment of the Group’s assets of the beauty business, which was disposed during the year of 2021, respectively.

Given the above, it is anticipated that expected publication date of the 2021 Audited Annual Results, and the despatch date of the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”), will be postponed from no later than 30 April 2022 to 15 May 2022. Further announcement(s) in relation to the timetable of the publication of the 2021 Audited Annual Results and the despatch of the 2021 Annual Report will be made by the Company as and when appropriate.

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

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

Hong Kong, 26 April 2022

As at the date of this announcement, the Board comprises one executive Director, 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>.