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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)**

- (1) RESIGNATION OF DIRECTOR;**  
**(2) RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF CHAIRMAN;**  
**(3) APPOINTMENT OF DIRECTOR;**  
**(4) CHANGE OF AUTHORISED REPRESENTATIVE**  
**AND COMPLIANCE OFFICER ; AND**  
**(5) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board announces that with effect from 7 November 2022:

- (1) Mr. Su has resigned as an executive Director, the chairman of the Board of Directors, an authorised representative of the Company under the GEM Listing Rules, the compliance officer of the Company and a member of each of the Remuneration Committee and the Nomination Committee;
- (2) Mr. Fan, the existing non-executive Director, has been re-designated as an executive Director and appointed as the chairman of the Board of Directors, the compliance officer of the Company and a member of each of the Remuneration Committee and the Nomination Committee; and
- (3) Ms. Qiu has been appointed as an executive Director and an authorised representative of the Company under the GEM Listing Rules.

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 DIRECTOR**

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 7 November 2022, Mr. Su Zhituan (“**Mr. Su**”) has resigned as an executive Director, the chairman of the Board of Directors, an authorised representative of the Company under the GEM Listing Rules, the compliance officer of the Company and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company to devote more time to his other business commitments.

Mr. Su 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. Su for his valuable contributions to the Company during his tenure of service.

## **RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF CHAIRMAN**

The Board of Directors announces that with effect from 7 November 2022, Mr. Fan Yu (“**Mr. Fan**”), the existing non-executive Director, has been re-designated as an executive Director and appointed as the chairman of the Board of Directors, the compliance officer of the Company and a member of each of the Remuneration Committee and the Nomination Committee.

The biographical details of Mr. Fan are set out as follows:

Mr. Fan, aged 37, was appointed as a non-executive Director on 15 September 2020. He obtained a Bachelor of Management Studies from the University of Waikato, New Zealand in April 2007. He was accredited as a chartered financial analyst by the CFA Institute in September 2013. He has extensive experience in finance and investment. Mr. Fan worked at First NZ Capital Management Limited in New Zealand from June 2008 to December 2012 with his last position as senior securities settlements officer, responsible for providing trading services to clients in the area of foreign exchange and financial derivatives and managing projects of developing new financial products. He then worked at SK (China) Enterprise Management Limited\* (愛思開(中國)企業管理有限公司) from June 2013 to May 2017 with his last position as senior investment manager, being involved in various fund investment and business mergers and acquisitions in the People’s Republic of China (the “**PRC**”). Since June 2017, Mr. Fan has been the general manager of Shenzhen Yijia Capital Management Company Limited\* (深圳億嘉資本管理有限公司) which is part of the group of Taidong Group Company Limited\* (太東集團有限公司), responsible for the management and operation of equity and mergers and acquisitions of investment funds.

Mr. Fan has not entered into any service contract with the Company and has no fixed term of service with the Company. He is subject to retirement at the next general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the bye-laws of the Company. He is entitled to a Director’s fee of HK\$120,000 per annum which is determined by the Board by reference to his 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) Mr. Fan 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) Mr. Fan 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) Mr. Fan 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) (the “SFO”).

Save as disclosed herein, there is no information relating to the appointment of Mr. Fan that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Fan that is required to be disclosed pursuant to Rules 17.50(2)(h) to (2)(v) of the GEM Listing Rules.

## **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that, with effect from 7 November 2022, Ms. Qiu Xueyun (“**Ms. Qiu**”) has been appointed as an executive Director and an authorised representative of the Company under the GEM Listing Rules.

The biographical details of Ms. Qiu are set out as follows:

Ms. Qiu, aged 33, obtained a Bachelor of Management degree from the Guangxi Minzu University, the PRC in June 2013 and obtained an Accounting Professional Qualification at the intermediate grade from the Human Resources and Social Security Department of Guangdong Province in September 2019. Ms. Qiu has vast experiences in the fields of auditing and finance. Ms. Qiu worked at the Nanning Branch of Xinyong Zhonghe Accountancy Firm (Special General Partnership)\* (信永中和會計師事務所(特殊普通合夥)南寧分所) as an intermediate auditor from June 2013 to February 2017, and at Qiang Rong Holdings Group Limited\* (強榮控股集團有限公司) as the head of auditing from March 2017 to March 2018. Since April 2018, Ms. Qiu has been the finance manager of Shenzhen Anzer Intelligent Robot Company Limited (“**Shenzhen Anzer**”), a non-wholly owned subsidiary of the Company, with an annual remuneration of RMB240,000.

Ms. Qiu has not entered into any service contract with the Company and has no fixed term of service with the Company. She 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. As Ms. Qiu receives an annual remuneration from her role as the finance manager of Shenzhen Anzer, she is not entitled to any additional Director’s fee.

Save as disclosed above, as at the date of this announcement, (i) Ms. Qiu 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. Qiu 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. Qiu 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 SFO.

Save as disclosed herein, there is no information relating to the appointment of Ms. Qiu that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Ms. Qiu 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. Qiu for joining the Board.

#### **CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

Following the resignation of Mr. Su, Mr. Su will cease to be an authorised representative of the Company under the GEM Listing Rules and the compliance officer of the Company. The Board announces that Mr. Fan will remain as an authorised representative of the Company under the GEM Listing Rules and with effect from 7 November 2022, Ms. Qiu has been appointed as an authorised representative of the Company under the GEM Listing Rules.

Mr. Fan has also be appointed as the compliance officer of the Company with effect from 7 November 2022.

#### **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

Following the resignation of Mr. Su and the re-designation of Mr. Fan as an executive Director, (i) Mr. Su has resigned as a member of each of the Remuneration Committee and the Nomination Committee; and (ii) Mr. Fan has been appointed as a member of each of the Remuneration Committee and the Nomination Committee with effect from 7 November 2022.

By Order of the Board  
**SuperRobotics Holdings Limited**  
**Fan Yu**  
*Chairman and Executive Director*

Hong Kong, 7 November 2022

\* *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. Fan Yu (Chairman) and Ms. Qiu Xueyun, 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 Stock Exchange’s website at <http://www.hkexnews.hk> 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>.*