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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)**

#### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of SuperRobotics Holdings Limited (the “**Company**”), dated 27 July 2023 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The Company would like to clarify that there was an inadvertent clerical errors in the announcement were considering the recommendation of the payment of interim dividend instead of “final dividend”.

Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 28 July 2023

*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 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>.*