

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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, 28 March 2024 for the purpose of, among other things, considering and approving the audited consolidated final results of the Group for the financial year ended 31 December 2023, and for considering the recommendation of the payment of final dividend, if any.

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

Hong Kong, 11 March 2024

As at the date of this announcement, the Board comprises one executive Directors, namely Mr. Fan Yu (Chairman), and one executive director Ms. Qiu Xieyun and three independent non-executive Directors, namely Mr Tam B Ray, Billy, Ms. Han Xiao and Mr. Xu Guojun.

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>.