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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 DECEMBER 2025

The Board is pleased to announce that at the SGM held on Wednesday, 10 December 2025, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

References are made to the circular (the "**Circular**") of SuperRobotics Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the special general meeting (the "**SGM**") both dated 20 November 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the resolution proposed at the SGM as set out in the Notice was duly passed by way of poll at the SGM held on Wednesday, 10 December 2025.

The poll results in respect of the resolution proposed at the SGM was as follows:

Ordinary Resolution *(Note)*		Number of votes (approximate %)	
		For	**Against**
1.	To approve and ratify the sale by EDS Distribution Limited of 1,017,000 shares of China Financial Services Holdings Limited at the total consideration of HK$6,788,796 (after deducting the brokerage, stamp duty, trading fee and SFC levy) on 3 October 2024 in the open market on the Main Board of The Stock Exchange of Hong Kong Limited to independent third parties.	213,925,217 (100%)	0 (0%)

Note: The full text of the ordinary resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the proposed resolution at the SGM, the resolution was duly passed as an ordinary resolution by way of poll at the SGM.

As at the date of the SGM, a total of 715,500,728 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolution proposed at the SGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required to abstain from voting on the proposed resolution at the SGM under the GEM Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the SGM.

All Directors attended the SGM either in person or by electronic means.

Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board
SuperRobotics Holdings Limited
Su Zhenhui
Executive Director and Chairman

Hong Kong, 10 December 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Su Zhenhui (Chairman) and Mr. Feng Zheng, one non-executive Director, namely Ms. Li Jiaqi and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Xu Guojun and Mr. Xue Wei.

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 website of the Stock Exchange at http://www.hkexnews.hk for at least 7 days from the date of its posting and be posted on the website of the Company at http://www.superrobotics.com.hk.