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ACTIVE GROUP HOLDINGS LIMITED

動感集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1096)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Miss Yau has resigned and will cease to act as the Company Secretary and as one of the authorised representatives of the Company pursuant to Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and the Companies Ordinance with effect from 24 July 2015.

The board of directors (the “**Board**”) of Active Group Holdings Limited (the “**Company**”) announces that Miss Yau Suk Yan (“**Miss Yau**”) has resigned and will cease to act as the company secretary of the Company (the “**Company Secretary**”) as well as one of the authorised representatives of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”) with effect from 24 July 2015 (the “**Resignation**”) in order to pursue other career opportunities. Miss Yau confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the Resignation, the Board is pleased to announce that Ms. Cai Xiuman, the Chairman and an Executive Director of the Company, will be appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong pursuant to Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance with effect from 24 July 2015.

The Company is in the process of identifying a suitable candidate with the appropriate qualifications to fill the vacancy of the Company Secretary. Further announcement will be made as and when appropriate.

The Board would like to thank Miss Yau for her contributions to the Company during her tenure of office.

By order of the board of
Active Group Holdings Limited
Cai Xiuman
Chairman

Hong Kong, 24 July 2015

As at the date of this announcement, the executive Directors are Ms. Cai Xiuman, Mr. Zhang Wenbin, Mr. Huang Jianren, Mr. Chen Yuanjian and Mr. Chen Jianbao, and the independent non-executive Directors are Mr. Wu Xiaoqiu, Mr. Ye Lin and Mr. Lee Ho Yiu Thomas.