SUPERACTIVE

SUPERACTIVE GROUP COMPANY LIMITED

先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Superactive Group Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 25 August 2017 (Friday) for the purpose of considering and approving the resolution on the unaudited interim results of the Company and its subsidiaries for the period ended 30 June 2017 and/or other resolutions (if applicable).

By Order of the Board
Superactive Group Company Limited
Yeung So Lai
Chairman

Hong Kong, 10 August 2017

At the date of this announcement, the executive Directors are Ms. Yeung So Lai and Mr. Lee Chi Shing Caesar; and the independent non-executive Directors are Mr. Chiu Sze Wai Wilfred, Mr. Chow Wai Leung William and Ms. Hu Gin Ing.