SUPERACTIVE GROUP COMPANY LIMITED

先機企業集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 0176)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Superactive Group Company Limited (the "**Company**") dated 10 August 2017 in respect of a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Board Meeting**") to be held on Friday, 25 August 2017, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication.

The Board hereby announces that the date of the Board Meeting has been re-scheduled to Tuesday, 29 August 2017 as additional time is required to finalise the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

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

Hong Kong, 24 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.