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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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purposes of, inter alia, considering and approving the preliminary unaudited financial results of the Group for the year ended 31 December 2019.

The Company is in ongoing discussions with its auditors on the audit work on the financial results of the Group for the year ended 31 December 2019. The Company has been informed that the financial reporting closing process of subsidiaries in the People’s Republic of China (the “**PRC**”) and the provision for relevant documents and explanations for audit purposes, has been adversely affected by the restrictions imposed on both travel and resumption of work of PRC subsidiaries due to the outbreak of the novel coronavirus (COVID-19) in the PRC, which significantly affect the progress of the audit. As such, it is expected that there might be a possible delay in publishing the audited annual results of the Group as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. In order to keep the shareholders and potential investors of the Company informed of the financial position of the Group, the Company is planning to publish the preliminary unaudited financial results of the Group for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 on 31 March 2020. The Company will publish the audited annual results of the Group for the year ended 31 December 2019 as soon as practicable.

The Company will publish further announcement as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 March 2020

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 Ms. Hu Gin Ing, Mr. Chow Wai Leung William and Mr. Leung Man Man.