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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by the board of directors (the “**Board**”) of Superactive Group Company Limited (the “**Company**”). Reference is made to the announcement of the Company dated 21 April 2020 (the “**Announcement**”). A clerical error has been made in the Announcement in relation to the date of the meeting of the Board for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication. The date of the meeting of the Board should be Tuesday, 5 May 2020 instead of Tuesday, 28 April 2020.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 22 April 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.