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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)

NOTICE 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 Monday, 31 August 2020, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

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

Hong Kong, 17 August 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.