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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 Wednesday, 31 March 2021 for the purposes of, among other matters, approving the annual results of the Group for the year ended 31 December 2020 and its publication, and considering the payment of a final dividend (if any).

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

Hong Kong, 12 March 2021

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.