

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUPERACTIVE GROUP COMPANY LIMITED

先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2021

Reference is made to the circular (the “**Circular**”) containing, inter alia, a notice (the “**Notice**”) of the annual general meeting dated 30 April 2021 issued by Superactive Group Company Limited (the “**Company**”) to the Shareholders. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting of the Company held on 2 June 2021 (the “**AGM**”), a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote on the resolutions at the AGM was 2,032,571,385 Shares. There was no Share entitling the Shareholder to attend the AGM and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

There was no Share requiring the Shareholders to abstain from voting on any resolutions proposed at the AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions proposed at the AGM.

The Company’s share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results are set out as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of the total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and the reports of the Directors and Auditor for the year ended 31 December 2020.	1,152,883,297 (100.00%)	0 (0.00%)	1,152,883,297
2(i)	To authorise the Board to fix all the Directors' remuneration.	1,152,883,297 (100.00%)	0 (0.00%)	1,152,883,297
2(ii)(a)	To re-elect Mr. Chow Wai Leung William as an independent non-executive Director.	1,152,883,297 (100.00%)	0 (0.00%)	1,152,883,297
2(ii)(b)	To re-elect Mr. Leung Man Man as independent non-executive Director.	1,152,883,297 (100.00%)	0 (0.00%)	1,152,883,297
3	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,152,883,297 (100.00%)	0 (0.00%)	1,152,883,297
4	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued Shares of the Company.	1,152,783,297 (99.99%)	100,000 (0.01%)	1,152,883,297
5	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued Shares of the Company.	1,152,783,297 (99.99%)	100,000 (0.01%)	1,152,883,297
6	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,152,783,297 (99.99%)	100,000 (0.01%)	1,152,883,297

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

Hong Kong, 2 June 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.