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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)

SUPPLEMENTAL ANNOUNCEMENT – PROVISION OF LOAN

Reference is made to the announcements of Superactive Group Company Limited (the “**Company**”) dated 26 January 2018, 25 April 2018, 8 November 2018, 26 April 2019, 24 October 2019, 30 October 2019 and 23 October 2020 (the “**Announcements**”) in relation to the disclosable transaction of the provision of the Loan. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

SIXTH SUPPLEMENTAL AGREEMENT

On 26 October 2021, Superactive Finance and the Borrower entered into a sixth supplemental agreement (the “**Sixth Supplemental Agreement**”, collectively with the Supplemental Agreement, the Second Supplemental Agreement, the Third Supplemental Agreement, the Fourth Supplemental Agreement and the Fifth Supplemental Agreement as the “**Supplemental Agreements**”), pursuant to which the term of the Loan will be extended to 26 October 2022. Except for the principal of the Loan reduced to HK\$47,000,000 due to partial repayment has been made by the Borrower, all other terms of the Loan Agreement (as amended by the Supplemental Agreements) remain unchanged and continue in full force and effect. Taking into account the additional interest income receivable under the Loan Agreement (as amended by the Supplemental Agreements) by extending the term of the Loan, the Board considers that the entering into the Sixth Supplemental Agreement is in the interest of the Company and the Shareholders as a whole.

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

Hong Kong, 26 October 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.