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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 1 JUNE 2022

CHANGES IN INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES

POLL RESULTS OF 2022 ANNUAL GENERAL MEETING

The board (the “Board”) of the directors (the “Directors”) of Superactive Group Company Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 1 June 2022 (the “2022 AGM”), all the resolutions (the “Resolutions”) set out in the notice of 2022 AGM dated 29 April 2022 (the “Notice”) were put and duly passed by the shareholders of the Company (the “Shareholders”) as ordinary resolutions by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of auditor for the year ended 31 December 2021.	1,152,912,597 (100.00%)	0 (0.00%)
2(i)	To authorise the Board to fix all the Directors’ remuneration.	1,152,912,597 (100.00%)	0 (0.00%)
2(ii)	To re-elect Mr. Lee Chi Shing Caesar as an executive Director.	1,152,912,597 (100.00%)	0 (0.00%)
2(iii)	To elect Mr. Tse Ting Kwan as an independent non-executive Director.	1,152,912,597 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3	To re-appoint Confucius International CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,152,912,597 (100.00%)	0 (0.00%)
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*.	1,152,912,597 (100.00%)	0 (0.00%)
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*.	1,152,912,597 (100.00%)	0 (0.00%)
6	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased*.	1,152,912,597 (100.00%)	0 (0.00%)

*Please refer to the Notice for the full text of the Resolutions

As at the date of the 2022 AGM, the total number of issued and fully paid-up shares of the Company was 2,032,571,385 Shares, which was the total number of shares entitling the Shareholders to attend and vote on the Resolutions put at the 2022 AGM. None of the Shareholders was required under Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain from voting in favour of the Resolutions at the 2022 AGM and none of the Shareholders was required under the Listing Rules to abstain from voting at the 2022 AGM. None of the Shareholders stated his/her/its intention in the circular of the Company dated 29 April 2022 (the “Circular”) to vote against or to abstain from voting on the Resolutions proposed at the 2022 AGM.

As more than 50% of the votes were cast in favour of resolutions nos. 1 to 6 respectively, each of the Resolutions was duly passed as an ordinary resolution by way of poll at the 2022 AGM.

Tricor Secretaries Limited, the share registrar of the Company, acted as the scrutineer for the poll at the 2022 AGM.

Two executive Directors, namely Ms. Yeung So Lai, Mr. Lee Chi Shing Caesar, and three independent non-executive Directors, namely Ms. Hu Gin Ing, Mr. Chow Wai Leung William, and Mr. Leung Man Man, attended the 2022 AGM.

Shareholders may refer to the Circular for details of the Resolutions put at the 2022 AGM, which may be viewed and downloaded from the Company's website at <http://www.superactive.com.hk> or the designated website of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>.

CHANGES IN INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES

References are made to the announcement of the Company dated 25 April 2022 (the "Announcement") and the Circular.

Retirement of an independent non-executive Director and Board committee members

Ms. Hu Gin Ing ("Ms. Hu"), an independent non-executive Director ("INED"), retired as an INED with effect from the conclusion of the 2022 AGM. At the same time, Ms. Hu ceased to act as the chairman of each of the Audit and Risk Committee (the "Audit Committee") and the Remuneration Committee (the "Remuneration Committee"), and a member of Nominating and Corporate Governance Committee (the "Nomination Committee").

Ms. Hu confirmed that she has no disagreement with the Board, and save as disclosed in this announcement, there are no other matters relating to Ms. Hu that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Appointment of an Independent Non-executive Director and Board Committee Members

The ordinary resolution regarding the election of Mr. Tse Ting Kwan ("Mr. Tse") as an INED was approved by the Shareholders at the 2022 AGM. Mr. Tse's term of office commences from the conclusion of the 2022 AGM to the conclusion of the annual general meeting of the Company to be held in 2025. Upon approval of the appointment of Mr. Tse as an INED, Mr. Tse was appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and Nomination Committee. Details of the biography, director's fee and other disclosures of Mr. Tse were set out in the Announcement and the Circular. As at the date of this announcement, there has been no change in such information.

The Board would like to express its warmest welcome to Mr. Tse in joining the Board.

Change of Chairman of Remuneration Committee

Mr. Leung Man Man, an INED, was appointed as the chairman of the Remuneration Committee with immediate effect after Ms. Hu ceased to act as the chairman of the Remuneration Committee.

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

Hong Kong, 1 June 2022

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 Mr. Chow Wai Leung William, Mr. Leung Man Man and Mr. Tse Ting Kwan.