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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)

UPDATED ON THE DATE OF THE BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Superactive Group Company Limited (the “Company”) dated 28 March 2024 and 18 April 2024, in relation to, among other things, the delay in the publication of the annual results announcement for the year ended 31 December 2023 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held Tuesday, 30 April 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication.

At the request of the Company, trading in the Company’s shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024, pending the publication of the annual results announcement of the Company for the year ended 31 December 2023.

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

Hong Kong, 26 April 2024

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.