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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)

INSIDE INFORMATION -

- (1) DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS;**
- (2) POSSIBLE DELAY IN DISPATCH OF 2024 ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING; AND**
- (4) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), pursuant to Rule 13.09(2) and Rule 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 21 March 2025 (the “**Announcement**”) in relation to, among other things, its inability to publish the annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) in accordance with timeline as required by the Listing Rules. Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires

DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish its 2024 Annual Results not later than three months after the end of the financial year of the Company (i.e. on or before 31 March 2025). In light of the circumstances stated in the Announcement, it is expected that the Company will be unable to publish the 2024 Annual Results Announcement on or before 31 March 2025, as required by the Listing Rules. The delay in the publication of the 2024 Annual Results constitutes non-compliance with Rule 13.49(1) of the Listing Rules. The expected date of publication of the 2024 Annual Results will be announced as and when appropriate.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2024 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with its auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 at this stage as such management accounts may not accurately reflect the financial performance and/or position of the Group and avoid confusion and misleading information to the Shareholders and potential investors of the Company.

AUDIT OPINION

In the annual report of the Company for the year ended 31 December 2023, the Auditor's report contained a disclaimer audit opinion based on "Material Uncertainty Related To Going Concern". As of the date of this announcement, the Auditors have not yet indicated the form of their audit opinion or whether there will be any audit qualification to the 2024 Annual Results.

POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended 31 December 2024 (the “**2024 Annual Report**”) to the Shareholders not more than four months after the end of the financial year of the Company (i.e. on or before 30 April 2025). Due to the delay in the publication of the 2024 Annual Results, it is expected that there may be a possible delay in despatch of the 2024 Annual Report. The possible delay in despatch of the 2024 Annual Report, if materialised, will constitute non-compliance with Rules 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

The Board hereby emphasises that the business operation of the Group remains normal. Save as disclosed above, there is no other inside information causing the delay in the publication of the 2024 Annual Results and the delay in despatch of the 2024 Annual Report.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2024 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2024 Annual Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the relevant Board Meeting as and when appropriate.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 09:00 a.m. on Tuesday, 1 April 2025, pending the release of the 2024 Annual Results.

Shareholders and potential investors of the Company should exercise caution when investing and dealing in the securities of the Company.

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

Hong Kong, 31 March 2025

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.