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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 - UPDATES IN RELATION TO THE DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS; AND SUSPENSION OF TRADING**

This announcement is made by Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), pursuant to Rules 13.09(2) and 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 announcements of the Company dated 21 March 2025 and 31 March 2025 (the “**Announcements**”) in relation to, among other things, the delay in the publication of the 2024 Annual Results. Terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires

#### **UPDATES IN RELATION TO THE DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS**

In addition to the information disclosed in Announcements, the Company would like to provide an update in relation to the delay in the publication of the 2024 Annual Results as follows:

As disclosed in the Announcements, the Company has appointed an Auditor for the annual audit. As at the date of this announcement, the Auditor has commenced their audit procedures and conducting the on-site audit in Mainland China and Hong Kong. The Company confirms there are no disagreements with the Auditor, and no material audit issues have been identified up to the date of this announcement. The Auditor has not yet indicated the form of their audit opinion or whether there will be any audit qualification to the 2024 Annual Results. However, Shareholders and potential investors of the Company be informed that in the annual report of the Company for the year ended 31 December 2023, the Auditor’s report included a disclaimer audit opinion due to “Material Uncertainties Related To Going Concern”.

Based on the Company's best available information, the Company expected that the 2024 Annual Results will be published on or before 31 May 2025.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been 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, 25 April 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.*