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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 – FURTHER DELAY IN THE PUBLICATION OF THE 2024 ANNUAL RESULTS AND CONTINUED SUSPENSION OF TRADING

References are made to the announcements (the “**Announcements**”) of the Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 March, 31 March, 25 April, and 26 May 2025 in relation to the delay in publication of the annual results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

Reference is made to the announcement of the Company dated 26 May 2025, the 2024 Annual Results were scheduled to be published on or before 30 June 2025. The board of directors (the “**Directors**”) of the Company announces that as the Company is unable to ensure that the progressive fees of its auditors and other relevant professional consultants can be paid on time, the site and other audit work of the auditors and other relevant professional consultants will be delayed, and the 2024 Annual Results will be delayed until further notice.

AUDIT ISSUE AND AUDIT OPINION

As of the date of this announcement, there are no material audit issues have been identified. The Auditor still required time to complete their audit procedures, and the major outstanding items, including (i) collection of all bank confirmations; (ii) valuation report for the Company’s assets; and (iii) more audit work to be performed on the Company’s forecast due to the Company’s current financial difficulties. 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”

CONTINUED 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 9:00 a.m. on Tuesday, 1 April 2025, and will remain suspended.

The Company will make further announcement(s) to keep the Shareholders and potential investors informed of any progress as and when appropriate.

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, 19 June 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.