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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)**

### **QUARTERLY UPDATE ON RESUMPTION PROGRESS AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 2 July and 7 July 2025 in relation to, among other things, the Resumption Guidance and the quarterly update on resumption progress (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

#### **UPDATE ON BUSINESS OPERATION**

The current business of the Group is principally engaged in the provision of money lending services in Hong Kong; manufacturing of electronics products, and property development and management in the People's Republic of China.

For the Group's operating businesses, according to management information, the manufacturing of electronic products remains the main business segment of the Group, with sales increasing and generating segment profit in 2024. The sales remain stable in 2025.

The Lijiang project is the only property development and management project of the Group. The Lijiang project was re-launched in October 2024. However, as of the date of this announcement, no shops have been successfully sold. The Group still earns rental income and management fees from the leased shops in the Lijiang project, and its revenue contribution in 2024 is similar to last year.

As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects, notwithstanding the suspension of trading in the Shares.

## **UPDATE ON RESUMPTION PLAN AND PROGRESS**

The Company is committed to the Resumption Guidance and targets to apply to the Stock Exchange for resumption of trading in its shares after publication of the outstanding financial information.

As disclosed in the Announcements, the delay in publication of the 2024 Annual Results was due to the Company's inability to pay the progressive fees of its auditor and other relevant professional consultants on time, and the auditor still required time to complete their audit procedures.

As at the date of this announcement, the Company is required to pay approximately HK\$1,000,000 in total for the progressive fees to its auditor and relevant professional consultants before the 2024 Annual Results could be published.

The Group is actively raising funds to pay the progressive fees to its auditor and relevant professional consultants, including plans for the sale or realisation of financial assets at fair value through other comprehensive income, and the Group is negotiating with a potential investor. The Company expects that the transaction will be materialised by the end of October 2025. Accordingly, the Company expects that the 2024 Annual Results could be published on or before 30 November 2025. In addition, it is expected that the 2024 Annual Report will be despatched shortly after the publication of the 2024 Interim Results.

As the 2024 Annual Results have not been finalised and may have an impact on the 2025 Interim Results, the publication of the 2025 Interim Results is also delayed accordingly. It is expected that the 2025 Interim Results will be published shortly after the publication of the 2024 Annual Results. In addition, it is also expected that the 2025 Interim Report will be despatched shortly after the publication of the 2025 Interim Results. The Company will continue to keep the market informed of all material information in due course.

As of the date of this announcement, there are no material audit issues have been identified for the 2024 Annual Results. The major outstanding items include (i) the valuation report for the Company's assets, and (ii) more audit work to be performed on the Company's forecast due to the Company's current financial difficulties.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended at 9:00 am on 1 April 2025 and will remain suspended until further notice pending the fulfilment of the Resumption Guidance and the grant of approval of the Stock Exchange for the resumption of trading of the shares of the Company.

**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, 30 September 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.*