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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)**

#### **(1) RESIGNATION OF DIRECTORS, (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES, AND (3) CONTINUED SUSPENSION OF TRADING**

The board (the “**Board**”) of directors (the “**Directors**”) of Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes in the composition of the Board.

#### **RESIGNATION OF DIRECTORS**

Ms Yeung So Lai (“**Ms Yeung**”) has tendered her resignation as an executive Director with effect from 4 November 2025, as she wishes to devote more time to her other business commitments.

Mr Chow Wai Leung William (“**Mr Chow**”) has tendered his resignation as an independent non-executive Director (“**INED**”) and a member of each of the remuneration committee, nomination committee and audit committee of the Company with effect from 4 November 2025 due to the coming nine-years tenure as INED on 7 February 2026 and his wishes to devote more time to his other business commitments.

Each of Ms Yeung and Mr Chow has confirmed that she/he has no disagreement with the Board and there is no matter relating to her/his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”).

Following the resignation of Ms Yeung, the Company has a single-gender board which does not meet the requirements under Rule 13.92 of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”).

Following the resignation of Mr Chow, the Company only has two independent non-executive Directors; the number of independent non-executive Directors and the number of members of each of the audit committee, nomination committee and remuneration committee of the Company falls below the number required under Rule 3.10(1) and Rule 3.21 of the Listing Rules.

The Board will make its best endeavours to identify a suitable female candidate to fill the vacancy as soon as practicable and in any event within three months from the date of the resignations of Ms Yeung and Mr Chow in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcements as soon as practicable after the appointment of the new independent non-executive Director.

The Company would like to express its sincere gratitude to Ms Yeung and Mr Chow for their valuable contributions during their tenure over the past few years.

#### **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 1 April 2025. It will remain suspended until the Company fulfils the Resumption Guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 2 July 2025.

**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**  
**Lee Chi Shing Caesar**  
*Director*

Hong Kong, 4 November 2025

*At the date of this announcement, the executive Director is Mr Lee Chi Shing Caesar; and the independent non-executive Directors are Mr Leung Man Man and Mr Tse Ting Kwan.*