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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,
(3) RESIGNATION OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT,
(4) APPOINTMENT OF COMPANY SECRETARY, AND
(5) 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 as per follows.

RESIGNATION OF DIRECTOR

Mr Tse Ting Kwan (“**Mr Tse**”) has tendered his resignation as an independent non-executive Director, the chairman of audit and risk committee and a member of each of the remuneration committee and nomination and corporate governance committee with effect from 18 November 2025 due to his wishes to devote more time to his other business commitments.

Mr Tse has confirmed that he has no disagreement with the Board and there is no matter relating to 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 Mr Tse, the Company only has one independent non-executive Director; the number of independent non-executive Directors and the number of members of each of the audit and risk committee, nomination and corporate governance committee and remuneration committee of the Company falls below the number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”).

The Board will make its best endeavours to identify two suitable candidates (at least one of whom must be female) to fill the vacancy as soon as practicable and in any event within three months from 4 November 2025 (the date of the resignations of Ms. Yeung So Lai and Mr Chow Wai Leung William) 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.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Mr Luk Chi Keung (“**Mr Luk**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”), the authorised representative (the “**Authorised Representative**”) appointed under Rule 3.05 of the Listing Rules, and the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to his personal planning adjustments. The resignation of Mr Luk will take effect on 1 January 2026. Following the resignation of Mr Luk, Mr Luk will no longer hold any positions in the Company.

Mr Luk has confirmed that he have no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY

The Board further announces that Mr Lee Chi Shing Caesar (“**Mr Lee**”), the executive Director, will be appointed as the Company Secretary with effect from 1 January 2026.

The biographical details fo Mr Lee is set up as follows:

Mr Lee, aged 62 is currently an executive Director, the Authorised Representative and the Process Agent. Mr Lee has also been appointed as director of various subsidiaries of the Company. Mr Lee obtained a Professional Diploma in Accountancy from the Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic) in 1985 and a Bachelor of Arts in Business Studies from the City University of Hong Kong (formerly known as the City Polytechnic of Hong Kong) in 1994. He had worked in the Inland Revenue Department for over 15 years after his graduation. In 2000, he joined Ernst and Young, an international accounting firm, as a senior manager. He later obtained a Master degree in International Accountancy from the City University of Hong Kong in 2001. On 4 January 2023, Mr Lee has been appointed as the company secretary of Crown International Corporation Limited (Stock code: 0727). He is experienced in corporate management and internal control. He is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. In addition, he is a member of the Society of Registered Financial Planners.

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, 18 November 2025

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