



## SUPERACTIVE GROUP COMPANY LIMITED

### 先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 18 November 2025, the members of the board of directors (the “**Board**”) of Superactive Group Company Limited are set out below:

***Executive Directors:***

Mr Lee Chi Shing Caesar

***Independent Non-Executive Directors:***

Mr Leung Man Man

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit and Risk Committee	Nominating and Corporate Governance Committee	Remuneration Committee
Mr. Lee Chi Shing Caesar	--	--	--
Mr. Leung Man Man	M	M	C

*Notes:*

*C - Chairman of the relevant Board committees*

*M - Member of the relevant Board committees*

Hong Kong, 18 November 2025