

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUPERACTIVE GROUP COMPANY LIMITED

先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

Receipt of Additional Resumption Guidance

The board (the "**Board**") of directors (the "**Directors**") of Superactive Group Company Limited (the "**Company**") hereby informs the Company's shareholders (the "**Shareholders**") and potential investors that on 19 November 2025, the Company received a letter (the "**Letter**") from The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") setting out the additional resumption guidance (the "**Additional Resumption Guidance**") imposed by the Stock Exchange for the resumption of trading in the Company's shares (the "**Resumption**").

Background and Content of the Additional Resumption Guidance

The Exchange referred in the Letter to:

- (a) The resumption guidance (the "**Initial Resumption Guidance**") received by the Company on 27 June 2025; and

(b) The Company's announcements dated 4 November 2025 and 18 November 2025 regarding Ms Yeung So Lai, the executive Director, and Mr Chow Wai Leung William and Mr Tse Ting Kwan, the independent non-executive Directors (the "INED"), resigned from their directorship. Following their resignations, the Board becomes a single gender board, comprising Mr Lee Chi Shing Caesar, an executive Director, and Mr Leung Man Man, an INED. Therefore, the Company is not in compliance with the requirements of having: (i) a minimum of three INEDs as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) at least one of the INEDs with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules; (iii) a minimum of three members in the audit committee, with at least one of whom is an INED with appropriate professional qualifications or accounting or related financial management expertise, and having the audit committee chaired by an INED as required under Rule 3.21 of the Listing Rules; (iv) a nomination committee chaired by the chairman of the board or an independent non-executive director as required under Rule 3.27A of the Listing Rules; and (v) diversity of board members as required under Rule 13.92 of the Listing Rules.

Additional Resumption Guidance

In light of the above developments, the Stock Exchange considered it appropriate to issue the following Additional Resumption Guidance. In addition to the Initial Resumption Guidance, the Company must re-comply with Rules 3.10(1), 3.10(2), 3.21, 3.27(A) and 13.92 of the Listing Rules.

For the avoidance of doubt, the Letter emphasised that the Company must remedy all issues leading to the suspension of trading in its shares and fully comply with the Listing Rules to the satisfaction of the Exchange before trading in its shares will be allowed to resume. The Exchange reserves the right to modify or supplement such guidance as appropriate.

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, 19 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.