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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)

SUPPLEMENTAL TO 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 2025, 7 July 2025, 30 September 2025, 19 November 2025 and 31 December 2025, in relation to, among other things, the Resumption Guidance, the Additional Resumption Guidance and the quarterly update on resumption progress (collective referred as the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

SUPPLEMENTAL ON FUNDRAISING PLAN

The Board would like to provide further information in relation to the details of fundraising plan to be implemented by the Company.

The Company's shares ceased trading on 1 April 2025. Therefore, all financing methods involving the issuance of the Company's shares are no longer feasible. The Company is seeking a smaller loan to cover the progressive fees of its auditors and related professional consultants in exchange for a fast and convenient financing route. Once trading in the Company's shares resumes, other financing methods will be available to seek larger-scale financing to address the liquidity shortage of the Company.

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
Lee Chi Shing Caesar
Executive Director

Hong Kong, 2 January 2026

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