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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)

CLARIFICATION AND SUPPLEMENTAL ANNOUNCEMENT ON QUARTERLY UPDATE ON RESUMPTION PROGRESS AND CONTINUED SUSPENSION OF TRADING

CLARIFICATION

Reference is made to the supplemental announcement of Superactive Group Company Limited (the “**Company**”) dated 2 January 2026 (the “**Supplemental Announcement**”) in relation to, amongst others, the supplement to quarterly update on resumption progress.

The Board wishes to clarify a clerical error in the first paragraph on Page 2 of the Supplemental Announcement, in which the trading status of the Company’s share on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) should be “suspended” instead of “ceased”.

SUPPLEMENTAL INFORMATION

Reference is made to the announcement of the Company dated 18 November 2025 (the “**Announcement**”) in relation to, amongst others, the resignation of the authorised representative and process agent.

Following Mr Luk Chi Keung's resignation as the authorised representative (the "**Authorised Representative**") appointed under Rule 3.05 of the Rules Governing the Listing of Securities of the Stock Exchange (the "**Listing Rules**"), the number of the Authorised Representative falls below the number required under Rule 3.05 of the Listing Rules.

The Board will make its best endeavours to appoint a suitable candidate as the Authorised Representative to re-comply with Rule 3.05 of the Listing Rules.

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, 7 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