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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)**

### **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 5 January 2026, 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.

#### **Background and Content of the Additional Resumption Guidance**

The Exchange referred in the Letter to:

- (a) The letters from the Stock Exchange dated 27 June 2025 and 19 November 2025 setting out the resumption guidance for the Company (the "**RG Letters**"); and
- (b) The Company's announcements dated 18 November 2025, in which with effect from 1 January 2026, Mr. Luk Chi Keung resigned as the company secretary of the Company, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of the Stock Exchange (the "**Listing Rules**"), and the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules; and Mr. Lee Chi Shing Caesar, the executive Director, was appointed as the company secretary of the Company

## **Additional Resumption Guidance**

In light of the above developments, the Stock Exchange considered it appropriate to set out the following Additional Resumption Guidance for the Company. In addition to the resumption guidance set out in the RG Letters, the Company must comply with Rules 3.05 and 19.05(2) of the Listing Rules.

For the avoidance of doubt, the Company must remedy the issues causing its trading suspension and fully comply with the Rules to the Stock Exchange's satisfaction before trading in its securities is 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 guidances imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 2 July 2025, 19 November 2025 and this Announcement.

**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, 8 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.*