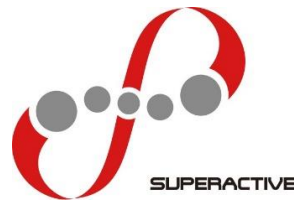


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SUPERACTIVE GROUP COMPANY LIMITED

先機企業集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 0176)

INSIDE INFORMATION – FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS AND CONTINUED SUSPENSION OF TRADING

References are made to the announcements (the “**Announcements**”) of the Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 March, 31 March and 25 April 2025 in relation to the delay in publication of the annual results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

Reference is made to the announcement of the Company dated 25 April 2025. The 2024 Annual Results were scheduled to be published on or before 31 May 2025. However, more time is required for the Company’s auditor to complete the auditing process, which the major outstanding items, including (i) collection of all bank confirmations; (ii) rolling back inventory to the year-end date for 3-months period due to late appointment of the auditor; (iii) valuation report for the Company’s assets; and (iv) more audit work to be performed on the Company’s forecast due to the Company’s current financial difficulties. Hence, the Company wishes to inform its shareholders that the publication of the 2024 Annual Results will be further delayed and is expected to be published on or before 30 June 2025.

AUDIT OPINION

The Company confirms that no material audit issues have been identified up to the date of this announcement. The Auditor has not yet indicated the form of their audit opinion or whether there will be any audit qualification to the 2024 Annual Results. However, Shareholders and potential investors of the Company be informed that in the annual report of the Company for the year ended 31 December 2023, the Auditor’s report included a disclaimer audit opinion due to “Material Uncertainties Related To Going Concern”.

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 Tuesday, 1 April 2025, and will remain suspended.

The Company will make further announcement(s) to keep the Shareholders and potential investors informed of any progress as and when appropriate.

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
Yeung So Lai
Chairman

Hong Kong, 26 May 2025

At the date of this announcement, the executive Directors are Ms. Yeung So Lai and Mr. Lee Chi Shing Caesar; and the independent non-executive Directors are Mr. Chow Wai Leung William, Mr. Leung Man Man and Mr. Tse Ting Kwan.