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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)**

### **(1) RESUMPTION GUIDANCE; (2) QUARTERLY UPDATE; AND (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 21 March, 31 March, 25 April, 26 May and 19 June 2025 in relation to, among other things, (i) the possible delay in publication of the 2024 Annual Results; and (ii) suspension of trading in the shares of the Company (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **RESUMPTION GUIDANCE**

On 27 June 2025, the Company received a letter from the Stock Exchange (the “**Letter**”) setting out guidance for the resumption of trading in shares of the Company on the Stock Exchange (the “**Resumption Guidance**”). Pursuant to the Resumption Guidance, the Company shall:

- (a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) demonstrate the Company's compliance with Rule 13.24; and
- (c) inform the market of all material information for the Shareholders and investors of the Company to appraise the Company's position.

As stated in the Letter, the Company must meet all Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. Whilst the Company may seek the Stock Exchange's guidance on its resumption plan, its resumption plan is not subject to the Stock Exchange's prior approval before implementation. The Stock Exchange also indicated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 30 September 2026. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 30 September 2026, the Listing Division of the Stock Exchange will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

The Letter further stated that the Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and Bermuda before resumption. The Company is taking the appropriate steps to meet the Resumption Guidance, remedy the issues causing its trading suspension, fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares as soon as practicable to avoid delisting.

The Company is required to announce quarterly updates on its business operations, its resumption plan, the progress of implementing its resumption plan and details of any material changes to the resumption plan and, in the case of delay, the reasons and impact of such delay, pursuant to Rule 13.24A of the Listing Rules. The first quarterly update is to be announced on or before 30 June 2025, and further quarterly updates will be announced every three months from that date until the resumption or cancellation of listing (whichever is earlier).

## **QUARTERLY UPDATE**

### **Business operations**

The Group was principally engaged in the provision of money lending services and the provision of regulated financial services in Hong Kong; manufacturing of electronics products, and property development and management in the People's Republic of China during the year 2024. As per the Company's announcement dated 3 April 2025, the Group entered a sale and purchase agreement to dispose of a subsidiary group which carries out the business of providing regulated financial services in Hong Kong. After the disposal, the Group ceased to operate its business in the provision of regulated financial services. Saved for the above disposal, the Group continues to engage in its existing business as at the date of this announcement.

As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the Shares.

### **Resumption plan and progress**

The Company is committed to the Resumption Guidance and targets to apply to the Stock Exchange for resumption of trading in its shares after publication of the outstanding financial information.

As disclosed in the Announcements, the delay in the publication of the 2024 Annual Results was due to the Company's unable to ensure the progressive fees of its auditor and other relevant professional consultants could be paid on time, and the auditor still required time to complete their audit procedures. As the Board is unable to confirm when the progressive fees will be paid, the Board is not currently possible to provide an expected published date for the 2024 Annual Results.

The Company will continue to keep the market informed of all material information in due course.

## **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**  
**Yeung So Lai**  
*Chairman*

Hong Kong, 2 July 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.*