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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 -

(1) DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND DESPATCH OF 2025 INTERIM REPORT; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by the Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.09(2) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) 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).

Reference is made to the announcement of the Company dated 21 March, 31 March, 25 April, 26 May, 19 June, 2 July and 7 July 2025 in relation to, among others, (i) the delay in publication of the annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) and the delay in despatch of the annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”), (ii) the suspension of trading in the shares (the “**Shares**”) of the Company, and (iii) the resumption guidance (the “**Resumption Guidance**”) for the Company imposed by the Stock Exchange for the resumption of trading (the “**Resumption**”) in the Shares and quarterly update on the progress of the Resumption (collectively, the “**Announcements**”). Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2025 INTERIM RESULTS AND DESPATCH OF THE 2025 INTERIM REPORT

Pursuant to Rules 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish the unaudited interim results of the Group for the six months ended 30 June 2025 (the “**2025 Interim Results**”) not later than two months after the end of the financial period of the Company (i.e. on or before 31 August 2025) and to despatch its interim report of the Group for the six months ended 30 June 2025 (the “**2025 Interim Report**”) to the Shareholders not later than three months after the end of the relevant financial period (i.e. on or before 30 September 2025), respectively

As at the date of this announcement, the Company is still taking steps to resolve the issues causing its trading suspension. As such, the Board announces that (i) the publication of the 2025 Interim Results has been delayed, and (ii) the despatch of the 2025 Interim Report will be delayed, until further notice. The Board acknowledges that the delay in despatch of the 2025 Interim Report will constitute a non-compliance with Rule 13.48(1) of the Listing Rules.

The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the 2025 Interim Results, as and when 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 and will remain suspended until the Company fulfils the Resumption Guidance imposed by the Stock Exchange on the Company as described in the announcement of the Company dated 2 July 2025.

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, 1 September 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.