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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)

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

Reference is made to the announcement of Superactive Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2026 (the “**Announcement**”) in relation to, amongst others, the Resumption Guidance, the Additional Resumption Guidance and the quarterly update on resumption progress. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

SUPPLEMENTAL INFORMATION

The Company, as the 1st defendant, has received a writ of summons dated 21 October 2025 (the “**Writ of Summons**”) issued by the Court of First Instance of the High Court of the Hong Kong Special Administrative Region (the “**Court**”), initiated by the solicitors (“**Plaintiff Solicitors**”) acting for Star Lavish Limited as the plaintiff (the “**Plaintiff**”), against the Company, and two personal guarantors, as each of the 2nd Defendant and 3rd Defendant, to claim against the Company for the sum of HK\$546,781,667. Details please refer to the announcement of the Company dated 28 October 2025.

The Company filed the acknowledgement of service of writ of summons to the Court on 7 November 2025. On 21 November 2025, a statement of claim (the “**Statement of Claim**”) has been filed to the Court by the Plaintiff Solicitors to claim against the Company for HK\$552,510,833 due and payable to the Plaintiff by the Company as at the day of the Statement of Claim under the subscription agreement and the conditions in the relation to the bonds of the Company issued on 29 December 2017. On 1 December 2025, the Company received a letter from the Plaintiff Solicitors that enclosed the notice of intention to enter judgment pursuant to Order 19 rule 8A of the Rules of High Court (Cap. 4A) filed by the Plaintiff Solicitors on the same day (the “**Notice**”). According to the Notice, the Plaintiff intended to enter judgment against the Company upon (i) the expiration of 2 clear days from the date of the Notice; or (ii) the expiration of the time for service of the Deference by the Company, 2nd Defendant and 3rd Defendant prescribed by the Rules of the High Court, whichever is later. As of the day of this announcement, no further updates from the Plaintiff, the Plaintiff Solicitors and the Court.

As disclosed in the Announcement, the Company is seeking a small loan to resume the trading of the Company’s shares. The executive Director decided to appoint a lawyer to handle the proceedings and file the defence to the Court once the loan is completed.

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

Pursuant to Rules 13.49(1) and Rule 13.46(2) of the Listing Rules, the Company is required to publish the audited annual results of the Group for the year ended 31 December 2025 (the “**2025 Annual Results**”) not later than three months after the end of the financial period of the Company (i.e on or before 31 March 2026) and to despatch its annual report of the Group for the year ended 31 December 2025 (the “**2025 Annual Report**”) to the shareholders of the Company (“**Shareholders**”) not later than four months after the end of the relevant financial period (i.e. on or before 30 April 2026), respectively.

As the 2024 Annual Results have not been finalised and may have an impact on the 2025 Annual Results, the publication of the 2025 Annual Results is also delayed accordingly. It is expected that the 2025 Annual Results will be published within 3 months after the publication of the 2024 Annual Results, and the 2025 Annual Report will be published shortly after the publication of the 2025 Annual Results.

The Board acknowledges that the delay in despatch of the 2025 Annual Results and the 2025 Annual Report will constitute a non-compliance with Rule 13.49(1) and Rule 13.46(2) of the Listing Rules. The Company will, pursuant to the Listing Rules, further inform the Shareholders and potential investors of the Company relating to the publication of the 2025 Annual Results and the 2025 Annual Report 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 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, 10 April 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