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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) ENFORCEMENT DISPOSAL; (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG; 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 the Rule 13.09 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) (the “**SFO**”).

THE ENFORCEMENT DISPOSAL

References are made to the announcements of the Company dated 6 May 2025 (the “**Announcement**”) in relation to, among others, the appointment of receivers (the “**Receivers**”) by Hang Seng Bank Limited (the “**Hang Seng Bank**”), in respect of the assets subject to securities related in favour of the Hang Seng Bank in connection with the term loans granted from Hang Seng Bank to the Company, Best Success Investment Limited (“**Best Success**”) and Force China Limited (“**Force China**”) (collectively, the “**Term Loans**”), including among others, the properties of Units 1501, 1502, 1510, 1511, 1512A and 1512B of Shun Tak Centre West Tower, 168-200 Connaught Road Central, Sheung Wan, Hong Kong) (the “**Properties**”) which held by Best Success and Force China. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

On 29 May 2026, the Group received several demand letters (the “**Demand Letters**”) from the lawyers of Hang Seng Bank informing the Company, Best Success, and Force China that the Receivers enforced the Properties held by it by disposing (the “**Enforcement Disposal**”). According to the Demand Letters, the part of the proceeds of HK\$49,795,264.49 and HK\$75,483,964.46 from the Enforcement Disposal was applied to set off the outstanding principal sums and interest under the Term Loans due by Best Success and Force China respectively on 30 January 2026 and after such set-off, the Group is still indebted to the Hang Seng Bank in the sum of approximately HK\$98,228,000 being the principal amount of the Term Loans and HK\$28,341,000 being the accrued interest up to 30 January 2026, and further demand the Group’s repayment of the total amount of outstanding immediately and in any event no later than 3 to 7 business days from the date of the Demand Letters respectively.

Upon the Enforcement Disposal completed, the Group ceased to have any interest in the Properties. As at 30 January 2026, based on the unaudited financial statements of the Group, the net assets value of the Properties was approximately HK\$202,000,000. Based on the sale proceeds of approximately HK\$132,000,000, the Group will record a disposal loss of approximately HK\$70,000,000 as a result of the Enforcement Disposal. The actual gain or loss as a result of disposal of the Properties to be recorded by the Group is subject to a final audit to be performed by the auditors of the Company.

Currently, the aforementioned matter has no significant impact on the Group’s business operations. The Company will issue further announcements as appropriate.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that with immediate effect, the Company’s principal place of business in Hong Kong has been changed to:

Room 903, 9th Floor, Siu On Centre, 188 Lockhart Road, Wanchai, Hong Kong

The telephone and facsimile numbers of the Company have remained unchanged.

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 and the grant of approval of the Stock Exchange for the resumption of trading of 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, 9 June 2026

At the date of this announcement, the executive director of the Company is Mr. Lee Chi Shing Caesar; and the independent non-executive director of the Company is Mr. Leung Man Man.