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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023**

Reference is made to the circular (the “**Circular**”) of Superactive Group Company Limited (the “**Company**”), together with the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) despatched to its Shareholders on 28 April 2023 in respect of, inter alia, the proposed general mandate to issue shares of the Company and proposed adoption of new Bye-Laws. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolution(s) or special resolution (as the case may be) by way of poll at the AGM held on 1 June 2023. As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 2,032,571,385 Shares. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the AGM. There were no holders of the Shares that are required under the Listing Rules to abstain from voting at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

All Directors of the Company attended the AGM in person or by electronic means. The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The following are poll results in respect of the resolutions proposed at the AGM:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2022	1,152,912,522 (100.00%)	0 (0.00%)
2(a)	To re-elect Ms. Yeung So Lai as an executive Director	1,152,912,522 (100.00%)	0 (0.00%)
2(b)	To re-elect Mr. Chow Wai Leung William as an independent non-executive Director	1,152,912,522 (100.00%)	0 (0.00%)
3	To authorise the Board to fix the remuneration of the Directors	1,152,912,522 (100.00%)	0 (0.00%)
4	To re-appoint Confucius International CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration	1,152,912,522 (100.00%)	0 (0.00%)
5	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued Shares of the Company*.	1,152,912,522 (100.00%)	0 (0.00%)
6	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued Shares of the Company*.	1,152,912,522 (100.00%)	0 (0.00%)
7	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased*.	1,152,912,522 (100.00%)	0 (0.00%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
8	To approve the proposed amendments to the existing bye-laws of the Company, and to adopt the amended and restated bye-laws of the Company, and to authorise any director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements to give effect to the proposed amendments and the adoption of the amended. and restated bye-laws of the Company*.	1,152,912,522 (100.00%)	0 (0.00%)

\*Please refer to the Notice for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to numbered 7 respectively, each of these resolutions was duly passed as an ordinary resolution of the Company, while not less than three-fourths of the votes were cast in favour of the resolution numbered 8, the such resolution was duly passed as a special resolution of the Company.

By Order of the Board  
**Superactive Group Company Limited**  
**Yeung So Lai**  
*Chairman*

Hong Kong, 1 June 2023

*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.*