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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Superactive Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purposes of, inter alia, considering and approving interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 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.