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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**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, inter alia, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 2024

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.