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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**

Superactive Group Company Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Wednesday, 28 August 2024 for the purposes of, amongst other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 16 August 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.*