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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 Wednesday, 28 March 2018 for the purposes of approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2017 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, 14 March 2018

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. Chiu Sze Wai Wilfred, Mr. Chow Wai Leung William and Ms. Hu Gin Ing.