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SUPERACTIVE

SUPERACTIVE GROUP COMPANY LIMITED

先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

MAJOR TRANSACTION – WAIVER FOR DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Superactive Group Company Limited (the “**Company**”) dated 9 August 2017, 29 August 2017, 12 September 2017, 13 October 2017 and 10 November 2017 (the “**Announcements**”) in relation to the acquisition of the entire equity interest in Shenzhen City Qianhai Wanke Financial Services Company Limited, which constitutes a major transaction of the Company under the Listing Rules. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, pursuant to Rule 14.41(a) of the Listing Rules, the Circular containing, inter alia, (i) further information on the Acquisition; and (ii) the audited financial information of the Target Company and the Project Company is required to be despatched to the Shareholders for their information on or before 17 November 2017.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the Company hereby announces that it will apply to the Stock Exchange to further delay the despatch of the Circular pursuant to Rule 14.41(a) of the Listing Rules.

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

Hong Kong, 17 November 2017

As at the date of this announcement, the executive directors of the Company are Ms. Yeung So Lai and Mr. Lee Chi Shing Caesar; and the independent non-executive directors of the Company are Mr. Chiu Sze Wai Wilfred, Mr. Chow Wai Leung William and Ms. Hu Gin Ing.