SUPERACTIVE GROUP COMPANY LIMITED

先機企業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2018

Reference is made to the circular containing, inter alia, a notice of annual general meeting dated 26 April 2018 (the "**Circular**") issued by Superactive Group Company Limited (the "**Company**") to the Shareholders. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the annual general meeting of the Company held on 12 June 2018 (the "**AGM**"), a poll was conducted on all the proposed resolutions as set out in the AGM Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 2,032,571,385 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

There was no Share requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company's share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results are set out as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and the reports of the Directors and Auditor for the year ended 31 December 2017.	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998
2(i)	To authorise the Board to fix the remuneration of the Directors.	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998
2(ii)(a)	To re-elect Ms. Yeung So Lai as executive Director.	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998
2(ii)(b)	To re-elect Mr. Chow Wai Leung William as independent non-executive Director.	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998
3	To re-appoint BDO Limited as the auditor and to authorise the Board to fix its remuneration.	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998
4	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued Shares of the Company.	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998
5	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued Shares of the Company.	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998
6	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998
7.	To refresh the scheme mandate limit of the share option scheme	1,152,784,998 (100.00%)	0 (0.00%)	1,152,784,998

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

Hong Kong, 12 June 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.