SUPERACTIVE GROUP COMPANY LIMITED
先機企業集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 0176)

APPOINTMENT AND RETIREMENT OF INDEPENDENT NON-EXEUTIVE DIRECTOR

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the "**Board**") of Directors (the "**Director(s)**") of Superactive Company Limited (the "**Company**" together with its subsidiaries, the "**Group"**) announces that is pleased to announce that Mr. Leung Man Man ("Mr. Leung") has been appointed as an Independent Non-Executive Director, the member of each of the Audit and Risk Committee ("**AC**"), Remuneration Committee ("**RC**") and Nominating and Corporate Governance Committee ("**NC**") of the Company with effect from 17 April 2019.

Mr. Leung, aged 51, Mr. Leung is currently a practising solicitor in Hong Kong and China-Appointed Attesting Officer. Mr. Leung obtained a Bachelor of Laws in the University of Wolverhampton, the United Kingdom and passed the Solicitors' Final Examination pursuant to the Training Regulations, 1989 in England and Wales. He was admitted as a solicitor of the High Court in 1997. He is now a partner of Messrs. K M Lai & Li, Solicitors.

Mr. Leung (i) does not hold any positions with the Company or other members of the Group; (ii) has not entered into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any existing or proposed directors, senior management, substantial shareholders, or controlling shareholders of the Company; (iv) is not interested in and does not hold any short position in any shares or underlying shares in or any debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Pursuant to the appointment with Mr. Leung, his initial term of service shall be three years commencing from 17 April 2019 and renewable automatically for successive terms of three years thereafter unless terminated one-month' notice in writing served by either party. Mr. Leung shall be entitled to receive a director's fee of HK$180,000 per annum which is determined by the Board by reference to the duties and responsibilities undertaken by him as a director of the Company. In accordance with the Bye-Laws of the Company, Mr. Leung will hold office until the next annual general meeting of the Company and will then be eligible for re-election; thereafter he will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election. The Board is not aware of any other information in relation to Mr. Leung that is required to be disclosed pursuant to Rule 13.51(2) (h) to 13.51(2)(v) of the Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Mr. Leung's appointment.

The Board would like to take this opportunity to express their welcome to Mr. Leung upon his joining the Board.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Chiu Sze Wai Wilfred ("**Mr. Chiu**") will retire as an independent non-executive Director pursuant to Bye-law 84 of the Company's Bye-Law at the conclusion of 2019 annual general meeting of the Company ("**2019 AGM**"). Mr. Chiu has informed the Company that he will not stand for re-election due to his other business commitments.

Mr. Chiu will also cease to the member of each of the AC, RC and NC at the conclusion of the 2019 AGM.

Mr. Chiu has confirmed that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. He has also confirmed that he is not aware of any disagreement with the Board of the Company.

The Chairman and the Board would like to express their gratitude to Mr. Chiu for his outstanding contributions and wise counsel as a Director of the Company during his tenure of office and offer their best wishes to him.

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

Hong Kong, 17 April 2019

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