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

(Incorporated in Bermuda with limited liability)

(Stock Code: 0176)

SUPPLEMENTAL ANNOUNCEMENT ON COMPLETION OF MAJOR TRANSACTION IN RELATION TO DISPOSAL OF THE ENTIRE ISSUED SHARES IN ALFORD INDUSTRIES LIMITED

Reference is made to the announcements (the "**Announcements**") dated 6 May 2019 and 29 May 2019 of Superactive Group Company Limited (the "**Company**") in relation to the Disposal and the announcement dated 30 May 2019 of the Company in relation to, among others, Completion. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Announcements.

The Board would like to supplement that the written Shareholder's approval was obtained on 30 May 2019 before Completion by the Company from Super Fame Holdings Limited, the controlling Shareholder directly holding 1,152,731,997 Shares, representing approximately 56.71% of the issued share capital of the Company as at the date of this announcement, to approve the Disposal, the Sale and Purchase Agreement and the transactions contemplated thereunder in lieu of holding a general meeting of the Company in accordance with Rule 14.44 of the Listing Rules. Accordingly, no general meeting of the Company will be convened for the purposes of approving the Disposal, the Sale and Purchase Agreement and the transactions contemplated thereunder pursuant to Rule 14.44 of the Listing Rules.

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

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Yeung So Lai and Mr. Lee Chi Shing Caesar; and three independent non-executive Directors, namely Mr. Chow Wai Leung William, Ms. Hu Gin Ing and Mr. Leung Man Man.