

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



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 and 29 August 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, 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 within 15 business days after the publication of the announcement of the Company dated 9 August 2017, which is on or before 30 August 2017.

As additional time is required for the Company to prepare and finalise certain information relating to the indebtedness statement, the working capital sufficiency statement, the accountants’ report of the Target Company and the Project Company and the valuation report on the property interests held by the Target Group for inclusion in the Circular, the Company hereby announces that it has obtained a waiver from the Stock Exchange pursuant to Rule 14.41(a) of the Listing Rules to despatch the Circular on or before 13 October 2017.

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

Hong Kong, 12 September 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.