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**STEED ORIENTAL (HOLDINGS) COMPANY LIMITED**

**駿東（控股）有限公司**

*(Incorporated in the Cayman Islands with members' limited liability)*

**(Stock Code: 8277)**

**FURTHER DELAY IN PUBLICATION  
OF THE AUDITED ANNUAL RESULTS  
AND  
NOTICE OF BOARD MEETING**

Reference is made to the announcement of Steed Oriental (Holdings) Company Limited (the “**Company**”) dated 30 June 2020 (the “**Announcement**”) in relation to, amongst others, the unaudited annual results announcement for the year ended 31 March 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Announcement.

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL  
REPORT FOR THE YEAR ENDED 31 MARCH 2020**

As disclosed in the Announcement, as the auditing process depends on the travel restrictions and quarantine arrangements in relation to the COVID-19 epidemic, the auditing process for the annual results for the year ended 31 March 2020 has not been completed. The Board would like to inform the shareholders and potential investors of the Company as more time is required to complete the audit of the Company’s annual results for the year ended 31 March 2020, the publication of the annual report and the audited consolidated annual results of the Group for the year ended 31 March 2020 (the “**Audited Annual Results**”) will be further delayed to 31 July 2020.

## NOTICE OF BOARD MEETING

The Board hereby announces that a board meeting will be held at Suites 2524-25, 25/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Friday, 31 July 2020 for the following purposes:

1. To consider and approve the Audited Annual Results and approve the draft announcement and the draft report of the Group for the Audited Annual Results to be published on the website of GEM of the Stock Exchange and the website of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider and approve the closure of the register of members of the Company, if necessary;
4. To consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business, if any.

By Order of the Board  
**Steed Oriental (Holdings) Company Limited**  
**Sun Xue Song**  
*Chairman and Executive Director*

Hong Kong, 20 July 2020

*As at the date of this announcement, the Board comprises Ms. Sun Xue Song and Mr. Xue Zhao Qiang as executive Directors; Mr. Ding Hongquan as non-executive Director; Mr. Wang Wei, Ms. Dong Ping and Mr. Zhu Da as independent non-executive Directors.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and will be published on the website of the Company at [www.steedoriental.com.hk](http://www.steedoriental.com.hk).*