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**Steering Holdings Limited**  
**旭通控股有限公司**

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

**(Stock code: 1826)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Steering Holdings Limited (the “**Company**”) hereby announces that with effect from 18 May 2020, Mr. Yu Tsz Ngo (“**Mr. Yu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and one of the authorized representatives of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Yu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that Mr. Lee Chi Yung (“**Mr. Lee**”) has been appointed as the Company Secretary and an Authorized Representative with effect from 18 May 2020.

Mr. Lee has over 20 years of experience in the related fields of finance, auditing, accounting, corporate governance practices, and company secretarial matters. He obtained a Bachelor’s degree with honors in accountancy from the City University of Hong Kong in 1996 and a Master degree in Business Administration from University of London in 2016. He is a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants. Prior to joining our Company, Mr. Lee had worked as financial controller and company secretary of various listed companies in Hong Kong.

The Board would like to express its appreciation to Mr. Yu for his contribution to the Company during his tenure of office and also express its warm welcome to Mr. Lee on his new appointment.

By order of the Board  
**Steering Holdings Limited**  
**Wang Jing**  
*Chairman of the Board and executive Director*

Hong Kong, 18 May 2020

*As at the date of this announcement, the executive Directors are Mr. Wang Jing, Ms. Feng Xuelian and Mr. Ng Kin Siu; the non-executive Director is Mr. Gao Yunhong; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.*