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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)

**SUPPLEMENTAL ANNOUNCEMENT
ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual results announcement of the Company for the year ended 31 December 2020 dated 30 March 2021 (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In relation to the book closure dates for determining the entitlement to attend and vote at the annual general meeting of the Company as disclosed in the Announcement, the Company wishes to clarify that given the register of members of the Company will be closed from Thursday, 27 May 2021 to Tuesday, 1 June 2021, both days inclusive, the latest time for lodging the transfer documents and the relevant share certificates for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong should be not later than 4:30 p.m. on Wednesday, 26 May 2021.

Save for the above clarification, all information in the Announcement remains the same.

By order of the Board
Steering Holdings Limited
Feng Xuelian
Executive Director

Hong Kong, 31 March 2021

As at the date of this announcement, the executive Directors are 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.