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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)

**(1) FURTHER DELAY IN PUBLICATION OF
INTERIM RESULTS AND DESPATCH OF INTERIM REPORT
(2) POSTPONEMENT OF BOARD MEETING
AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Steering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**FURTHER DELAY IN PUBLICATION OF INTERIM RESULTS AND
DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30
JUNE 2021**

Reference is made to the announcement of the Company dated 1 September 2021 in relation to, among other things, delay in publication of interim results and despatch of interim report (the “**Delay Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Delay Announcement.

The Board announces that the Company is still in the course of compiling the Group’s consolidated management accounts for the six months ended 30 June 2021, publication of the Interim Results and despatch of the Interim Report have been further delayed.

It is expected that the Interim Results will be published on or before 23 September 2021. Further announcement(s) will be published by the Company to inform its shareholders relating to the publication of the Interim Results and the despatch of the Interim Report as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of Board meeting of the Company dated 19 August 2021. Since the publication of the Interim Results has been delayed, the Board announces that the Board meeting originally scheduled to be held on 30 August 2021 for the purpose of, among other things, considering and, if thought fit, approving the Interim Results and the recommendation on payment of an interim dividend, if any, has been postponed to 23 September 2021.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended since 31 March 2021. Trading in the Shares will continue to remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Steering Holdings Limited
Ng Kin Siu

Executive Director and chief executive officer

Hong Kong, 17 September 2021

As at the date of this announcement, the executive Directors are Ms. Feng Xuelian, Ms. Chang Liang and Mr. Ng Kin Siu (chief executive officer), the non-executive Director is Mr. Gao Yunhong and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony, Mr. Lau Kwok Fai Patrick and Mr. Wong Chi Shing.