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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Steed Oriental (Holdings) Company Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held at Room 2104, 21/F., OfficePlus @Wan Chai, No. 303 Hennessy Road, Wanchai, Hong Kong on Tuesday, 10 November 2020 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 September 2020 (the "**Interim Results**") and approve the draft announcement and the draft report of the Group of the Interim Results to be published on the website of the GEM of the Stock Exchange ("**GEM**") and the website of the Company;

2. To consider the payment of an interim dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary; and

4. 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, 29 October 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 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 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.