HKEX
香港交易所

THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

REGULATORY FORMS

FORMS RELATING TO LISTING

FORM G

GEM

COMPANY INFORMATION SHEET

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Company name: **Steed Oriental (Holdings) Company Limited**
駿東(控股)有限公司

Stock code (ordinary shares): **8277**

This information sheet contains certain particulars concerning the above company (the "**Company**") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "**Exchange**"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"). They will be displayed at the Exchange's website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 4 November 2026

A. General

Place of incorporation	:	Cayman Islands
Date of initial listing on GEM	:	23 February 2015
Name of Sponsor(s)	:	N/A

Names of directors *(please distinguish the status of the directors – Executive, Non-Executive or Independent Non-Executive)*	:	**Executive Director:** Mr. Li Yue *(Chairman)* Mr. Xue Zhao Qiang *(Chief Executive Officer)* Mr. Meng Jianan **Non-executive Director:** Mr. Ding Hongquan **Independent Non-executive Director:** Ms. Dong Ping Mr. Wang Wei Mr. Zhu Da

Name(s) of substantial shareholder(s) (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	:	**Shareholder**	**Number of Shares**	**Approximate percentage of shareholding in the Company *(%)***
		Ms. Sun Xue Song	123,041,695	46.88
		Mr. Xue Zhao Qiang	27,978,425	10.66

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company	:	N/A
Financial year end date	:	31 March
Registered address	:	Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands
Head office and principal place of business	:	Room 1311, 13/F., Olympia Plaza, 255 King's Road, North Point, Hong Kong

Web-site address (if applicable)	:	http://www.steedoriental.com.hk
Share registrar	:	Tricor Investor Services Limited
Auditors	:	BDO Limited

B. Business activities

The Group is principally engaged in the sourcing, manufacturing and sale of wooden products.

C. Ordinary shares

Number of ordinary shares in issue	:	262,473,333
Par value of ordinary shares in issue	:	HK$0.01
Board lot size (in number of shares)	:	2,000
Name of other stock exchange(s) on which ordinary shares are also listed	:	N/A

D. Warrants

Stock code	:	N/A
Board lot size	:	N/A
Expiry date	:	N/A
Exercise price	:	N/A
Conversion ratio *(Not applicable if the warrant is denominated in dollar value of conversion right)*	:	N/A
No. of warrants outstanding	:	N/A
No. of shares falling to be issued upon the exercise of outstanding warrants	:	N/A

E. Other securities

Details of any other securities in issue.
(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).

(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

Nil

Responsibility statement

The directors of the Company (the "**Directors**") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Chan Yuk Hiu Taylor
(Name)

Title: Company Secretary
(Director, secretary or other duly authorised officer)

NOTE

Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.