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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Steering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021 for the purposes of, among other things, considering and, if thought fit, approving the interim results of the Group for the six months ended 30 June 2021 and the recommendation on payment of an interim dividend, if any.

By order of the Board
Steering Holdings Limited
Ng Kin Siu

Executive Director and chief executive officer

Hong Kong, 19 August 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.