

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Steering Holdings Limited
旭通控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

**(1) RE-CONVENING OF ANNUAL GENERAL MEETING;
(2) CHANGE OF BOOK CLOSURE PERIOD; AND
(3) DESPATCH OF CIRCULAR, NOTICE AND FORM OF PROXY**

References are made to (i) the circular of Steering Holdings Limited (the “**Company**”) dated 29 April 2021; (ii) the notice of annual general meeting (“**AGM**”), which was scheduled to be held at 11:00 a.m. on Tuesday, 1 June 2021 (the “**Original Notice**”); the (iii) the announcement of the Company dated 25 May 2021 in relation to, among other things, postponement of the AGM; (iv) the announcement of the Company dated 29 June 2021 in relation to, among other things, re-convening of the AGM (the “**Re-convening Announcement**”); and (v) the announcement of the Company dated 24 November 2021 in relation to, among other things, dismissal of injunction (the “**Dismissal Announcement**”). Unless otherwise indicated, capitalised terms used in this announcement shall have the same meanings as those defined in the Dismissal Announcement.

1. RE-CONVENING OF ANNUAL GENERAL MEETING

As disclosed in the Re-convening Announcement, the Company intended to re-convene the AGM on Monday, 13 September 2021 pending determination of the Injunction Application and it was expected that the circular (the “**Circular**”), containing among others, the details of the resolution(s) to be considered at the AGM will be despatched to the Shareholders on or before Friday, 13 August 2021.

Since the Injunction Application has not been determined before the intended date of despatch of the Circular, (ie., 13 August 2021), the Company did not re-convene the AGM as scheduled.

As the decision Injunction Application has been handed down by the Court of First Instance of the High Court on 22 November 2021, the Board announces that, the Company hereby re-convenes the AGM scheduled to be held on Tuesday, 11 January 2022 at Room 602–603, 6/F., The Sun’s Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong. It is expected that a fresh circular, containing among others, the details of the resolution(s) to be considered at the AGM will be despatched to the Shareholders on Thursday, 9 December 2021.

2. CHANGE OF BOOK CLOSURE PERIOD

The register of members of the Company was scheduled to be closed from Wednesday, 8 September 2021 to Monday, 13 September 2021 (both days inclusive). Due to the postponement in reconvening of the AGM, the book closure period of the register of members for the determination of Shareholders’ entitlement to attend and vote at the AGM will be changed from Thursday, 6 January 2022 to Tuesday, 11 January 2022 (both days inclusive). In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) should be lodged for registration with the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 5 January 2022.

3. DESPATCH OF FRESH CIRCULAR, NOTICE AND REVISED FORM OF PROXY

It is expected that the fresh circular and revised notice of AGM together with the revised form of proxy (the “**Revised Form of Proxy**”), containing among others, the new resolution(s) to be considered, will be despatched to the Shareholders and published on the website of the Company and the Stock Exchange on Thursday, 9 December 2021.

Shareholders who have duly completed and returned the form of proxy enclosed with the Circular (the “**Original Form of Proxy**”) should note that, the Original Form of Proxy is no longer applicable to the AGM. The Revised Form of Proxy shall be completed and returned to the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as practicable and in any event not later than 48 hours before the time for holding the AGM or any adjournment thereof.

Further announcements will be made by the Company as and when appropriate.

By order of the Board
Steering Holdings Limited
Ng Kin Siu

Executive Director and chief executive officer

Hong Kong, 7 December 2021

As at the date of this announcement, the executive Directors are Mr. Ng Kin Siu (chief executive officer), Ms. Feng Xuelian and Ms. Cheng Liang, 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.