

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)

**UPDATE ON PROGRESS OF PROPOSED
CHANGE OF COMPANY NAME AND
BOOK CLOSURE FOR REGISTRATION OF TRANSFERS OF SHARES**

References are made to the announcements of the Steering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 December 2021 and 28 December 2021 (the “**Update Announcement**”) in relation to, among others, requisition by controlling shareholder of the Company for convening an extraordinary general of the Company (the “**EGM**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Update Announcement.

As disclosed in the Update Announcement, the EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. The Board announces that the EGM will be convened and held on Tuesday, 25 January 2022 at 11:00 a.m. at Rooms 602–603, 6/F., The Sun’s Group Centre, 200 Gloucester Road, Wanchai, Hong Kong. It is expected that a circular containing, among other things, details of the Proposed Change of Company Name, together with the notice of the EGM and the related proxy form will be despatched to the Shareholders on Friday, 7 January 2022.

In connection with the EGM to be held on Tuesday, 25 January 2022, the register of members of the Company will be closed from Thursday, 20 January 2022 to Tuesday, 25 January 2022 (both dates inclusive), during which no transfer of Shares may be effected for the purpose of determining Shareholders who are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, 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, 19 January 2022.

Further announcement(s) in relation to the Proposed Change of Company Name and the EGM will be made by the Company as and when appropriate.

By Order of the Board
Steering Holdings Limited
Ng Kin Siu

Chairman of the Board and chief executive officer

Hong Kong, 3 January 2022

As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) as executive Director; Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.