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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Steering Holding Limited (the “Company”) to be held at Rooms 602–603, 6/F, The Sun’s Group Centre, 200 Gloucester Road, Wan Chai, Hong Kong on Tuesday, 25 January 2022 at 11:00 a.m., for the purpose of considering and, if thought fit, passing the following resolution as a special resolution:

AS SPECIAL RESOLUTION

(1) **“THAT**

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained, the English name of the Company be and is hereby changed from “Steering Holdings Limited” to “FDB Holdings Limited” and the dual foreign name of the Company in Chinese be and is hereby changed from “旭通控股有限公司” to “豐展控股有限公司” (the “**Proposed Change of Company Name**”) with effect from the date of entry of the new English name and dual foreign name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands; and

- (b) any one Director be and is hereby authorised to execute all such other documents and agreements for and on behalf of the Company and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Proposed Change of Company Name and to affix the common seal of the Company if required.”

Yours faithfully,
By order of the Board
Steering Holdings Limited
旭通控股有限公司
Ng Kin Siu

Chairman of the Board and chief executive officer

Hong Kong, 7 January 2022

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

*Head office and principal place
of business in Hong Kong:*

Rooms 602–603, 6/F.
The Sun’s Group Centre
200 Gloucester Road
Wan Chai
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
2. Where there are joint registered holders of any share, any one such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy thereof must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof. Completion and return of the form of proxy shall not preclude a member from attending and voting in person at the EGM or at any adjournment thereof if a member so wishes. In such event, the form of proxy shall be deemed to be revoked.

4. For determining the qualification as members of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 20 January 2022 to Tuesday, 25 January 2022, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 19 January 2022.
5. The Chinese translation of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
6. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the EGM will be adjourned. The Company will post an announcement on the website of the Company at www.steering.com.hk and on the HKExnews website of the Stock Exchange at www.hkexnews.hk to notify members of the Company of the date, time and place of the adjourned EGM.

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