

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2022

References are made to the Notice of Extraordinary General Meeting (the “**EGM**”) of Steering Holdings Limited (the “**Company**”) dated 7 January 2022 (the “**Notice of EGM**”), the circular of the Company dated 7 January 2022 (the “**Circular**”). Unless otherwise stated, capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was 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. and the proposed resolution set out in the Notice of EGM was duly passed by way of poll as a special resolution.

As at the date of the EGM, there were 1,332,000,000 Shares in issue. No Shareholder was required to abstain from voting on the resolution proposed at the EGM, and there were no Shares entitling the holders to attend and vote only against the resolution proposed at the EGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution and there are no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Accordingly, a total of 1,332,000,000 Shares was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. The Shareholders and authorised proxies holding an aggregate of 827,270,050 Shares have voted at the EGM.

The poll results are as follows:

As Special Resolution	Number of votes cast (percentage of total number of votes cast)	
	For	Against
<p>THAT</p> <p>(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</p> <p>(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.</p>	827,270,050	0

The description of the above resolution is by way of summary only. The full text of such resolution appears in the Notice of EGM.

As at least 75% of the total valid votes were cast in favour of the proposed resolution, the said proposed resolution was duly passed by way of poll as a special resolution.

According to the requirements of the Listing Rules, Tricor Investor Services Limited, the Branch Share Registrar, acted as the scrutineer in respect of vote taking at the EGM. All Directors, namely Mr. Ng Kin Siu, Chairman of the Board and an executive Director, Mr. Chan Yuk Sang, Mr. Wan Chi Anthony and Mr. Lau Kwok Fai Patrick, each an independent non-executive Director, attended the EGM.

By order of the Board
Steering Holdings Limited
Ng Kin Siu
Chairman of the Board and chief executive officer

Hong Kong, 25 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.