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## **FDB HOLDINGS LIMITED**

### **豐展控股有限公司**

*(formerly known as Steering Holdings Limited (旭通控股有限公司))*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1826)**

- (1) CHANGE OF COMPANY NAME;  
(2) CHANGE OF STOCK SHORT NAMES ON  
THE STOCK EXCHANGE;  
AND  
(3) ADOPTION OF NEW COMPANY LOGO**

### **CHANGE OF COMPANY NAME**

References are made to the announcement of Steering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 December 2021, the circular of the Company dated 7 January 2022 (the “**Circular**”) and the poll results announcement dated 25 January 2022. Unless otherwise specified, the capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that subsequent to the passing of a special resolution at the EGM in relation to the Change of Company Name, the Company has changed its English name from “Steering Holdings Limited” to “FDB Holdings Limited” and its dual foreign name in Chinese from “旭通控股有限公司” to “豐展控股有限公司”.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 28 January 2022, and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 21 March 2022.

## **CHANGE OF STOCK SHORT NAMES ON THE STOCK EXCHANGE**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “STEERING HLDGS” to “FDB HOLDINGS” in English and from “旭通控股” to “豐展控股” in Chinese with effect from 9:00 a.m. on 12 April 2022. The stock code of the Company remains unchanged as “1826” and other trading arrangements in relation to the Company will remain unchanged.

## **ADOPTION OF NEW COMPANY LOGO**

In connection to the Change of Company Name, the Company has adopted a new Company logo, as shown on the top of this announcement, with effect from the date of this announcement.

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the existing holders of Shares nor the Company’s daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the previous name of the Company will, after the Change of Company Name being effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. With effect from 12 April 2022, new share certificates will be issued under the Company’s new name in any subsequent issue of shares.

By order of the Board  
**FDB Holdings Limited**  
**Ng Kin Siu**

*Chairman of the Board and executive Director*

Hong Kong, 1 April 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.*