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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 BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Steering Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other things, considering and, if thought fit, approving the audited annual results of the Group for the year ended 31 December 2021 and the recommendation on payment of a final dividend, if any.

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

Hong Kong, 16 March 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.*