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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Steering Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 6 September 2021 in relation to, among other things, additional resumption guidance (the “**Additional Resumption Guidance Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Additional Resumption Guidance Announcement.

CLARIFICATION IN RELATION TO THE ADDITIONAL RESUMPTION GUIDANCE

As disclosed in the Additional Resumption Guidance Announcement, on 2 September 2021, the Company received the Additional Resumption Guidance from the Stock Exchange.

The Board wishes to clarify that the exact wordings of the Additional Resumption Guidance are as follows:-

- (1) address the issues giving rise to the disclaimer of opinion on the 2020 annual results, provide comfort that the disclaimer of opinion in respect of such issues would no longer be required and disclose sufficient information to enable investors to make an informed assessment of its financial positions as required under Rule 13.50A; and
- (2) publish all outstanding financial results required under the Listing Rules and to address any audit modifications.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 31 March 2021. Trading in the Shares will continue to remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Steering Holdings Limited
Ng Kin Siu

Executive Director and chief executive officer

Hong Kong, 13 September 2021

As at the date of this announcement, the executive Directors are Ms. Feng Xuelian, Ms. Chang Liang and Mr. Ng Kin Siu (chief executive officer), the non-executive Director is Mr. Gao Yunhong and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony, Mr. Lau Kwok Fai Patrick and Mr. Wong Chi Shing.