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**STEED ORIENTAL (HOLDINGS) COMPANY LIMITED**

**駿東（控股）有限公司**

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

**(Stock Code: 8277)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
REGARDING VERY SUBSTANTIAL DISPOSAL  
IN RELATION TO THE DISPOSAL OF SALE SHARES  
OF THE TARGET COMPANY**

References are made to the announcement of Steed Oriental (Holdings) Company Limited (the “**Company**”) dated 23 October 2024 in relation to the disposal of the entire registered capital of Hebei Youlin Technology Co., Limited\* (河北優林科技有限公司) and the announcements of the Company dated 13 November 2024 and 25 November 2024 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Circular containing, amongst other things, (i) further details of the Sale and Purchase Agreement; (ii) other information as required to be disclosed under the GEM Listing Rules; and (iii) a notice of the EGM to approve the Disposal, will be despatched to the Shareholders on or before 31 December 2024.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 10 January 2025.

By Order of the Board

**Steed Oriental (Holdings) Company Limited**

**Li Yue**

*Chairman and Executive Director*

Hong Kong, 31 December 2024

*As at the date of this announcement, the Board comprises Mr. Li Yue and Mr. Xue Zhao Qiang as executive Directors; Mr. Ding Hongquan as non-executive Director; Mr. Wang Wei, Ms. Dong Ping and Mr. Zhu Da as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and will be published on the website of the Company at [www.steedoriental.com.hk](http://www.steedoriental.com.hk).*

*\* For identification purposes only*