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## **Standard Development Group Limited** **標準發展集團有限公司**

*(Formerly known as LKS Holding Group Limited 樂嘉思控股集團有限公司)*

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

**(Stock Code: 1867)**

### **CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY WEBSITE**

#### **CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) is pleased to announce that the English name and the dual foreign name in Chinese of the Company has been changed from “LKS Holding Group Limited” and “樂嘉思控股集團有限公司” to “Standard Development Group Limited” and “標準發展集團有限公司” respectively.

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from “LKS HOLDING” to “STD DEV GROUP” in English and from “樂嘉思控股” to “標準發展集團” in Chinese with effect from 9:00 a.m. on 16 September 2021. The stock code of the Company on the Stock Exchange remains unchanged as “1867”.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.lksholding.com” to “www.bzg.cn” with effect from 9 September 2021.

References are made to the announcement of Standard Development Group Limited (formerly known as LKS Holding Group Limited) (the “**Company**”) dated 23 June 2021, the circular of the Company dated 6 July 2021 (the “**Circular**”) and the announcement of the Company in relation to the poll results of the annual general meeting of the Company (the “**AGM**”) dated 5 August 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAME**

Subsequent to the passing of the special resolution approving the proposed change of company name (the “**Change of Company Name**”) by the shareholders of the Company (the “**Shareholders**”) at the AGM held on 5 August 2021 and the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 12 August 2021, the Board is pleased to announce that the English name and dual foreign name in Chinese of the Company has been changed from “LKS Holding Group Limited” and “樂嘉思控股集團有限公司” to “Standard Development Group Limited” and “標準發展集團有限公司” respectively. 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 1 September 2021 confirming the registration of the new name of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “LKS HOLDING” to “STD DEV GROUP” in English and from “樂嘉思控股” to “標準發展集團” in Chinese with effect from 9:00 a.m. on 16 September 2021. The stock code of the Company remains unchanged as “1867”.

## **CHANGE OF COMPANY WEBSITE**

With immediate effect, the website of the Company will be changed from “www.lksholding.com” to “www.bzg.cn”.

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

The Change of Company Name will not affect any rights of any Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be valid evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. With effect from 16 September 2021, the issue of all new share certificates of the Company will be under the Company’s new name.

By order of the Board  
**Standard Development Group Limited**  
**Liu Zhancheng**  
*Chairman and Executive Director*

Hong Kong, 9 September 2021

*As at the date of this announcement, the Board comprises Mr. Liu Zhancheng, Ms. Qin Mingyue and Mr. Ye Zuobin as executive Directors; and Dr. Su Lixin, Mr. Liang Rongjin and Dr. Yan Bing as independent non-executive Directors.*