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## **Standard Development Group Limited**

**標準發展集團有限公司**

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

**(Stock Code: 1867)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 OCTOBER 2022**

Reference is made to the circular (the “**Circular**”) of Standard Development Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the EGM both dated 3 October 2022 regarding the Subscription and the Specific Mandate. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the content otherwise requires.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 21 October 2022, the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,344,000,000 Shares. In accordance with the Listing Rules, any Shareholder who has a material interest in the Subscription Agreement shall abstain from voting on the Resolution at the EGM. The Subscriber and its associates, who together are interested in 968,460,000 Shares, representing approximately 72.06% of the total issued Shares of the Company as at the date of the EGM, has abstained from voting on the Resolution. Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 375,540,000 Shares, representing approximately 27.94% of the total issued Shares of the Company as at the date of the EGM.

Save as disclosed above, (i) there was no Share entitling the Shareholders to attend the EGM and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM; and (iii) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Mr. Ye Zuobin (an executive Director) attended and chaired the EGM in person, while Ms. Qin Mingyue (an executive Director) and Dr. Yan Bing (an independent non-executive Director) attended the EGM by virtual conference. Mr. Liu Zhancheng (an executive Director), Dr. Su Lixin and Mr. Liang Rongjin (independent non-executive Directors) did not attend the EGM due to other engagements.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the Resolution proposed at the EGM are as follows:

<b>Ordinary Resolution</b> <sup>(Note)</sup>	<b>Number of votes</b>	
	<b>For</b>	<b>Against</b>
To approve the Subscription Agreement including, without limitation, (a) the allotment and issue of the Subscription Shares to Fujincheng Investment Holdings Co., Ltd. (the “ <b>Subscriber</b> ”); and (b) the grant of the Specific Mandate to the Directors for the allotment and issue of the Subscription Shares to the Subscriber.	14,297,333 (100.00%)	0 (0.00%)

*Note:* The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 21 October 2022

*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.*