



**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)**

**List of Directors and their Roles and Functions**

The board of directors (the “**Board**”) of Standard Development Group Limited comprises six directors as follows:

**Executive Directors**

Mr. Liu Zhancheng (*Chairman and Chief Executive Officer*)

Ms. Qin Mingyue

Mr. Xu Jing

**Independent Non-executive Directors**

Dr. Su Lixin

Mr. Liang Rongjin

Dr. Yan Bing

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Zhancheng			Member	Chairman
Dr. Su Lixin		Chairman	Member	Member
Mr. Liang Rongjin		Member	Chairman	Member
Dr. Yan Bing		Member		

Hong Kong, 19 December 2022