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 five directors as follows:

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

Independent Non-executive Directors
Dr. Su Lixin
Mr. Zhao Changsheng
Mr. Tsui Siu Hung Raymond

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Zhancheng		Member	Chairman
Dr. Su Lixin	Chairman	Member	Member
Mr. Zhao Changsheng	Member	Chairman	Member
Mr. Tsui Siu Hung Raymond	Member		

Hong Kong, 30 September 2025