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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Standard Development Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and recommendation for the payment of an interim dividend, if any.

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

Hong Kong, 18 November 2025

As at the date of this announcement, and following the change of the Directors, the Board comprises Mr. Liu Zhancheng and Mr. Xu Jing as executive Directors; and Dr. Su Lixin, Mr. Zhao Changsheng and Mr. Tsui Siu Hung Raymond as independent non-executive Directors.