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**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purpose of, inter alia, considering and approving the consolidated annual results of the Group for the financial year ended 31 March 2026 and its publication, recommendation for the payment of a final dividend, if any and transacting any other business.

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

Hong Kong, 18 June 2026

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.