

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2026

The board (the “**Board**”) of directors (the “**Directors**”) of Standard Development Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on Wednesday, 30 September 2026, all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 3 September 2026 (the “**AGM Notice**”) were duly passed as ordinary resolutions and special resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

All Directors had attended the AGM either in person or by electronic means.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 March 2026.	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
2.	To re-appoint Asian Alliance (HK) CPA Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500
3.	(a) To re-elect Mr. Xu Jing as executive Director;	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500
	(b) To re-elect Dr. Su Lixin as an independent non-executive Director;	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500
4.	To authorise the board of Directors to fix the remuneration of the Directors.	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution (excluding treasury shares, if any).	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution (excluding treasury shares, if any).	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company (including any sale or transfer of treasury shares) by an amount not exceeding the amount of the shares repurchased by the Company.	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500
SPECIAL RESOLUTION		Number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company.	1,118,477,500 (100.00%)	0 (0.00%)	1,118,477,500

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of resolutions no.1 to no.7, all the resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

As more than 75% of the votes were cast in favour of resolution no. 8 as special resolution, the special resolution proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,494,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

Cheng & Cheng Zhongxinghua CPA Limited, a qualified external accountant, acted as the scrutineer for the purpose of vote taking at the AGM.

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

Hong Kong, 30 September 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.