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# 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 Monday, 30 November 2026 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 2026 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, 17 November 2026

*As at the date of this announcement, 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.*