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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2022**

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 at 21/F, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong on Thursday, 8 September 2022 at 10:00 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 5 August 2022 (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 otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Ye Zuobin, the executive Director and Dr. Su Lixin, the independent non-executive Director, attended the AGM in person, while the following Directors attended the AGM by virtual conference: Ms. Qin Mingyue and Dr. Yan Bing. Mr. Liu Zhancheng, the executive Director and Mr. Liang Rongjin, the independent non-executive Director, absent the AGM due to other engagement.

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

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (%)</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2022.	979,777,500 (100%)	0 (0%)	979,777,500

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (%)</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
2.	To re-appoint Asian Alliance (HK) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	979,777,500 (100%)	0 (0%)	979,777,500
3.	(a) To re-elect Mr. Liu Zhancheng as an executive Director.	979,777,500 (100%)	0 (0%)	979,777,500
	(b) To re-elect Mr. Ye Zuobin as an executive Director.	979,777,500 (100%)	0 (0%)	979,777,500
4.	To authorise the board of Directors to fix the remuneration of the Directors.	979,777,500 (100%)	0 (0%)	979,777,500
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	979,777,500 (100%)	0 (0%)	979,777,500
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	979,777,500 (100%)	0 (0%)	979,777,500
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 by an amount not exceeding the amount of the shares repurchased by the Company.	979,777,500 (100%)	0 (0%)	979,777,500
<b>SPECIAL RESOLUTION</b>		<b>Number of votes cast (%)</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
8.	To adopt the amended and restated memorandum and articles of association of the Company incorporating the proposed amendments in substitution for and to exclusion of the existing amended and restated memorandum and articles of association of the Company and that the directors and company secretary of the Company be and are hereby authorised to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association of the Company.	979,777,500 (100%)	0 (0%)	979,777,500

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 as ordinary resolutions, all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders.

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: 1,344,000,000 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.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, 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, 8 September 2022

*As at the date of this announcement, the Board comprises Mr. Liu Zhancheng, Ms. Qin Mingyue and Mr. Ye Zuobin as executive Directors; and Dr. Su Lixin, Mr. Liang Rongjin and Dr. Yan Bing as independent non-executive Directors.*