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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 21 June 2023 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 March 2023 and recommendation for the payment of a final dividend, if any.

By order of the Board

**Standard Development Group Limited**

**Liu Zhancheng**

*Chairman and Executive Director*

Hong Kong, 9 June 2023

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