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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Standard Development Group Limited (the “**Company**”) both dated 14 August 2024. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

According to the Notice, the AGM was scheduled to be convened at 10:00 a.m. on Friday, 6 September 2024 at 21/F, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company announces that in the event:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons is hoisted or issued but is lowered or cancelled at or before 7:00 a.m. on Friday, 6 September 2024, the AGM will be held as scheduled at 10:00 a.m. on Friday, 6 September 2024 at the same venue; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or “extreme conditions” caused by super typhoons remains hoisted or in effect after 7:00 a.m. on 6 September 2024, or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 is expected to be hoisted or remain hoisted after 7:00 a.m. on 6 September 2024, the AGM will be rescheduled to 10:00 a.m. on Monday, 9 September 2024 at the same venue.

If the AGM is so rescheduled, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

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

Hong Kong, 5 September 2024

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.