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THELLOY DEVELOPMENT GROUP LIMITED

德萊建業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8122)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Thelloy Development Group Limited (the “**Company**”) announces that Ms. Ngan Chui Wan Judy (“**Ms. Ngan**”) has resigned as a joint company secretary of the Company with effect from 5 December 2015.

Ms. Ngan has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

Following the resignation of Ms. Ngan, Mr. Fung Nam Shan, the other joint company secretary of the Company, shall act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Ms. Ngan for her valuable contribution to the Company during the tenure of her office.

By Order of the Board
Thelloy Development Group Limited
Shut Yu Hang
Executive Director

Hong Kong, 4 December 2015

As at the date of this announcement, the Board comprises two executive Directors namely Mr. Lam Kin Wing Eddie and Mr. Shut Yu Hang, and three independent non-executive Directors namely Mr. Tang Chi Wang, Mr. Tse Ting Kwan and Mr. Wong Kwong On.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain in the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.thelloy.com.