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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: 1546)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Thelloy Development Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 24 June 2019 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering the payment of a dividend, if any.

By Order of the Board

**Thelloy Development Group Limited**

**Lam Kin Wing Eddie**

*Chairman and Executive Director*

Hong Kong, 11 June 2019

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