

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Thelloy Development Group Limited are set out below.

Executive Directors

Mr. Ng Jonathan Yee (*Chairman and Chief Executive Officer*)

Mr. Choi Sheung Yi Derek

Ms. Soong Wing Suen

Mr. Lam Arthur Chi Ping

Independent Non-Executive Directors

Mr. Ip Yik Nam *JP*

Mr. Tso Ping Cheong Brian

Ms. Leung Wai Yan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ng Jonathan Yee	—	C	M
Mr. Choi Sheung Yi Derek	—	M	—
Ms. Soong Wing Suen	—	—	M
Mr. Ip Yik Nam, <i>JP</i>	M	M	C
Mr. Tso Ping Cheong Brian	C	M	M
Ms. Leung Wai Yan	M	M	M

Notes:

C — Chairman of the relevant committee

M — Member of the relevant committee

Hong Kong, 10 April 2026