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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 (the “**Board**”) of directors (the “**Directors**”) of Thelloy Development Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 29 June 2026 for the purposes of, among other matters, considering and approving audited consolidated financial results of the Group for the year ended 31 March 2026 for publication and considering the declaration of a final dividend, if any.

By Order of the Board
Thelloy Development Group Limited
Ng Jonathan Yee
Chairman and Executive Director

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Ng Jonathan Yee, Mr. Choi Sheung Yi Derek, Ms. Soong Wing Suen and Mr. Lam Arthur Chi Ping; and three independent non-executive Directors, namely Mr. Ip Yik Nam JP, Mr. Tso Ping Cheong Brian and Ms. Leung Wai Yan.