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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)

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (each a “**Director**”) of Thelloy Development Group Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Portion B of 11/F., Sui Ying Industrial Building, 1 Yuk Yat Street, To Kwa Wan, Kowloon, Hong Kong with effect from 17 August 2026.

The registered office in the Cayman Islands, telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board

Thelloy Development Group Limited

Ng Jonathan Yee

Chairman and Executive Director

Hong Kong, 17 August 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. Yeung Wai Yan.