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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 AUGUST 2026**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.
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**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
25 AUGUST 2026**

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Thelloy Development Group Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company dated 31 July 2026 (the “**AGM Notice**” and the “**Proposed Resolution(s)**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held via the eVoting Portal on Tuesday, 25 August 2026 (the “**2026 AGM**”).

As at the date of the 2026 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM, and there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System). There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the The Stock Exchange of Hong Kong Limited (the “**Listing Rules**” and the “**Stock Exchange**”, respectively).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders have stated in the Company’s circular dated 31 July 2026 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2026 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		<i>Note</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2026.	574,385,000 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
2.	(a)	To re-elect Mr. Ng Jonathan Yee as an executive Director.	574,385,000 (100%)	0 (0%)
	(b)	To re-elect Mr. Choi Sheung Yi Derek as an executive Director.	574,385,000 (100%)	0 (0%)
	(c)	To re-elect Ms. Soong Wing Suen as an executive Director.	574,385,000 (100%)	0 (0%)
	(d)	To re-elect Mr. Lam Arthur Chi Ping as an executive Director.	574,385,000 (100%)	0 (0%)
	(e)	To re-elect Mr. Ip Yik Nam <i>JP</i> as an independent non-executive Director.	574,385,000 (100%)	0 (0%)
	(f)	To re-elect Mr. Tso Ping Cheong Brian as an independent non-executive Director.	574,385,000 (100%)	0 (0%)
	(g)	To re-elect Ms. Leung Wai Yan as an independent non-executive Director.	574,385,000 (100%)	0 (0%)
	(h)	To authorise the Board to fix the remuneration of each of the Directors.	574,385,000 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as an independent auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix its remuneration.		559,017,000 (97.32%)	15,368,000 (2.68%)
4.	To grant a general mandate to the Board to allot, issue and deal with the Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.*		559,017,000 (97.32%)	15,368,000 (2.68%)

Ordinary Resolutions		Number of Votes (Approximate %) <i>Note</i>	
		For	Against
5.	To grant a general mandate to the Board to repurchase the Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.*	574,385,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.*	559,017,000 (97.32%)	15,368,000 (2.68%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2026 AGM via the eVoting Portal, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each Proposed Resolution numbered 1 to 6, such Proposed Resolutions were duly passed as ordinary resolutions of the Company.

The executive Directors, namely Mr. Ng Jonathan Yee, Mr. Choi Sheung Yi Derek, Ms. Soong Wing Suen and Mr. Lam Arthur Chi Ping and the independent non-executive Directors, namely Mr. Ip Yik Nam JP, Mr. Tso Ping Cheong Brian and Ms. Leung Wai Yan attended the 2026 AGM by electronic means.

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

Hong Kong, 25 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. Leung Wai Yan.