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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 EXTRAORDINARY
GENERAL MEETING
HELD ON FRIDAY, 9 OCTOBER 2026**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, 9 October 2026.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Thelloy Development Group Limited (the “**Company**”) both dated 18 September 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Friday, 9 October 2026. The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES CAST (%)	
		FOR	AGAINST
1	To approve the Mutual Master Service Agreement and the transactions contemplated thereunder (including the Group Fee Annual Caps and the FP Group Fee Annual Caps)	71,872,000 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST
2	To approve the change of the English name of the Company from “Thelloy Development Group Limited” to “Fortune Peace Development Group Limited” and the dual foreign name in Chinese of the Company from “德萊建業集團有限公司” to “裕和建業集團有限公司”.	573,129,000 (100%)	0 (0%)

Note: Full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolution numbered 1 at the EGM, the resolution was duly passed as an ordinary resolution of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 2 at the EGM, the resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the number of issued Shares was 800,000,000 Shares. As disclosed in the Circular, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, World Nexus, which holds 501,257,000 Shares (representing approximately 62.7% of the issued share capital of the Company), has a material interest in, and shall abstain from voting at the EGM on the ordinary resolution relating to, the Mutual Master Service Agreement. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution numbered 1 at the EGM was 298,743,000, and the total number of Shares entitling the holders to attend and vote for or against the resolution numbered 2 proposed at the EGM was 800,000,000.

To the best knowledge, information and belief of the Directors, save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on the proposed resolutions at the EGM under the Listing Rules. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the EGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

All Directors, namely Mr. Ng Jonathan Yee, Mr. Choi Sheung Yi Derek, Ms. Soong Wing Suen, Mr. Lam Arthur Chi Ping, Mr. Ip Yik Nam, *JP*, Mr. Tso Ping Cheong Brian and Ms. Leung Wai Yan, attended the EGM in person or by means of electronic communication.

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

Hong Kong, 9 October 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.