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FORTUNE PEACE DEVELOPMENT GROUP LIMITED
裕和建業集團有限公司
(formerly known as 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 COMPANY NAME
CHANGE OF COMPANY WEBSITE
CHANGE OF STOCK SHORT NAME
AND
ADOPTION OF COMPANY LOGO

References are made to (i) the announcements of Fortune Peace Development Group Limited (formerly known as Thelloy Development Group Limited) (the "**Company**") dated 12 June 2026 and 9 October 2026; and (ii) the circular of the Company dated 18 September 2026 (the "**Circular**") in relation to, among other things, the Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

Pursuant to the approval by the Shareholders at the EGM on 9 October 2026, the Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands certifying the change of English name of the Company from "Thelloy Development Group Limited" to "Fortune Peace Development Group Limited" and the change of 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", with effect from 13 October 2026. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 November 2026 confirming the registration of the new English name "Fortune Peace Development Group Limited" and the new Chinese name "裕和建業集團有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY WEBSITE

The Board hereby announces that the Company's website will be changed from "www.thelloy.com" to "www.fortunepeace.hk" with effect from the date of this announcement.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new English stock short name of "FORTUNE PEACE D", instead of "THELLOY DEV", and under the new Chinese stock short name of "裕和建業", instead of "德萊建業", with effect from 9:00 a.m. on 24 November 2026. The stock code of the Company remains as 1546.

ADOPTION OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company logo to reflect the new Company's name, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, notices and press releases, and will be used on its website.

EFFECT OF THE CHANGE OF COMPANY NAME AND THE ADOPTION OF COMPANY LOGO

The Change of Company Name and the adoption of the company logo will not affect any rights of the Shareholders or the daily business operation and/or its financial position of the Company.

All existing share certificates in issue bearing the former English and Chinese names of the Company of "Thelloy Development Group Limited 德萊建業集團有限公司" and without the new company logo will continue to be evidence of entitlement to such securities and the existing share certificates will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English name, the new dual foreign name in Chinese and the new company logo. New certificates of securities will be issued only in the new English name, the new dual foreign name in Chinese and the new logo of the Company.

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

Hong Kong, 19 November 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.