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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: 8122)**

### **VOLUNTARY ANNOUNCEMENT SUCCESSFUL TENDER AND AWARD OF CONTRACTS**

The Board is pleased to update the shareholders of the Company and potential investors that Techoy Construction has been awarded four new contracts. The total contract sum of the four new contracts amounts to approximately HK\$988 million and the expected construction period of these works spans 560 to 732 calendar days from the respective commencement dates.

This announcement is made by Thelloy Development Group Limited (the “Company”, collectively with its subsidiaries, the “Group”) on a voluntary basis.

The board of directors (the “Directors”) of the Company (the “Board”) is pleased to announce that Techoy Construction Company Limited (“Techoy Construction”), an indirect wholly-owned subsidiary of the Company, has been awarded the following four new contracts through tendering process in December 2016 and January 2017:

- Construction of a 30-classroom Primary School at Site KT2b, Development at Anderson Road, Kwun Tong for the Hong Kong Architectural Services Department (the “ASD”);
- Construction of a School for Social Development for Boys in Area 2B, Tuen Mun for the ASD;
- Construction of Staff Quarters for Correctional Services Department at Tin Wan, Aberdeen; and
- Cognita Alteration and Addition Works at 25 Man Fuk Road, Ho Man Tin, Kowloon for a private client.

The total contract sum of the four new contracts amounts to approximately HK\$988 million and the expected construction period of these works spans 560 to 732 calendar days from the respective commencement dates.

The Company is an investment holding company and the Group is an established main contractor in Hong Kong focusing on providing (i) building construction services; and (ii) repair, maintenance, alteration and addition (“RMAA”) works services. The Group is responsible for the overall management and implementation of its projects. As a main contractor, the Group normally secures its projects through tendering processes.

The Board considers that these successful tenders will further strengthen the Group’s position in the building construction and RMAA works.

The Board wishes to state that no forecast or prediction of the profits of the Group has been made with regard to the award of the aforementioned new contracts.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Thelloy Development Group Limited**  
**Lam Kin Wing Eddie**  
*Chairman*

Hong Kong, 9 January 2017

*As at the date of this announcement, the Board comprises three executive Directors namely Mr. Lam Kin Wing Eddie, Mr. Shut Yu Hang and Mr. Chung Koon Man, and three independent non-executive Directors namely Mr. Tang Chi Wang, Mr. Tse Ting Kwan and Mr. Wong Kwong On.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain in the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the website of the Company at [www.thelloy.com](http://www.thelloy.com).*