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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Thelloy Development Group Limited (the “**Company**”) is pleased to announce that Mr. Fung Nam Shan (“**Mr. Fung**”) has been appointed as a joint company secretary of the Company with effect from 13 November 2015.

Mr. Fung, aged 38, holds a bachelor’s degree in accounting awarded by the University of Newcastle, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and a CPA member of the Australian Institute of Certified Public Accountants.

Mr. Fung is currently an independent non-executive director of Energy International Investments Holdings Limited (listed on the Main Board (the “**Main Board**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0353)), the company secretary and authorized representative of Seamless Green China (Holdings) Limited (listed on the Growth Enterprise Market of the Stock Exchange (“**GEM**”) (stock code: 8150)), the company secretary and authorized representative of Sky Forever Supply Chain Management Group Limited (listed on GEM (stock code: 8047)), and a joint company secretary of Future Bright Mining Holdings Limited (listed on the Main Board (stock code: 2212)). Mr. Fung served Zhejiang Chang’an Renheng Technology Co., Ltd. (listed on GEM (stock code: 8139)) as the financial controller and company secretary from April 2013 to March 2014. Mr. Fung was employed as the financial controller and company secretary of South China Land Limited (listed on GEM (stock code: 8155)) from February 2010 to April 2013. Mr. Fung served for a property development group as the financial controller from 2009 to 2010. He worked for PricewaterhouseCoopers as an audit manager during which he accumulated experience in auditing, accounting and taxation in Hong Kong and the PRC. He has been one of the marketing committee members of The Hong Kong Youth Hostels and also a member of its charity walk organising committee since 2012.

Following the appointment of Mr. Fung, the joint company secretaries of the Company are Mr. Fung and Ms. Ngan Chui Wan Judy.

The Board takes this opportunity to warmly welcome Mr. Fung in joining the Company.

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

Hong Kong, 13 November 2015

As at the date of this announcement, the Board comprises two executive Directors namely Mr. Lam Kin Wing Eddie and Mr. Shut Yu Hang, 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 for at least seven days from the date of its posting and on the website of the Company at www.thelloy.com.