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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Thelloy Development Group Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to 2/F, Centre 600, 82 King Lam Street, Lai Chi Kok, Kowloon, Hong Kong with effect from 24 January 2019. All telephone and facsimile numbers will remain unchanged.

By Order of the Board

Thelloy Development Group Limited

Lam Kin Wing Eddie

Chairman and Executive Director

Hong Kong, 24 January 2019

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.