



THE HONG KONG BUILDING AND LOAN AGENCY LIMITED
(香港建屋貸款有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 145)

CHANGE OF REGISTERED OFFICE

The Board of Directors (the “Board”) of The Hong Kong Building and Loan Agency Limited (the “Company”) announces that the registered office of the Company has been changed to Room 2101, 21st Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong with effect from 23rd November, 2005.

By Order of the Board
The Hong Kong Building and Loan Agency Limited
Stephen Lo Kam Fai
Company Secretary

Hong Kong, 23rd November, 2005

As at the date of this announcement, the Board of the Company comprises Messrs. Akihiro Nagahara (Chairman), Stephen Lo Kam Fai (Chief Executive) and Edwin Lo King Yau being the Executive Directors, Messrs. Chan Bo Ching, Li Chak Hung and Yuen Wai Ho being the Independent Non-Executive Directors.