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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM, all ordinary resolutions as set out in the Notice have been duly passed by way of poll.

The Board of Directors (the “Board”) of The Hong Kong Building and Loan Agency Limited (the “Company”) is pleased to announce that at the extraordinary general meeting of the Company (the “EGM”) held on Wednesday, 10 February 2010, all ordinary resolutions as set out in the notice of the EGM (the “Notice”) dated 21 January 2010 have been duly passed by way of poll. Results of the poll are set out as follows:

Resolutions		Number of votes (%)	
		For	Against
1.	To approve the subdivision of the Company’s issued and unissued shares of HK\$1.00 each into 10 shares of HK\$0.10 each and to authorize the Directors to issue new share certificates in respect of the subdivided shares and to do all such acts and things and execute all such documents which they consider necessary, desirable or appropriate to give effect and implement any of the foregoing	133,068,520 (100%)	Nil (0%)

Resolutions		Number of votes (%)	
		For	Against
2.	To approve the increase in the authorized share capital of the Company from HK\$300,000,000 comprising 3,000,000,000 shares of HK\$0.10 each to HK\$500,000,000 comprising 5,000,000,000 shares of HK\$0.10 each by the creation of an additional 2,000,000,000 shares of HK\$0.10 each and to authorize the Directors to do all such acts and things and execute all such documents which they consider necessary, desirable or appropriate to give effect and implement any of the foregoing	133,068,520 (100%)	Nil (0%)

At the date of the EGM, before adopting the share subdivision, the total number of the issued shares of the Company was 225,000,000 ordinary shares, being the total number of shares entitling holders to attend and vote at the EGM.

No shareholders are required to abstain from voting on any of the proposed ordinary resolutions at the EGM. There were no shares entitling the holders to attend and vote against any of the proposed ordinary resolutions at the EGM. There was no restriction on any shareholders casting votes on any of the proposed resolutions at the EGM. Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board of
The Hong Kong Building and Loan Agency Limited
Au Tin Fung
Executive Director

Hong Kong, 10 February 2010

As at the date hereof, the Board of Directors of the Company comprises Mr. Lau Yu Fung, Wilson, Mr. Chan Chun Wai and Mr. Au Tin Fung being executive Directors; Mr. Tang Yu Ming, Nelson (Chairman) being non-executive Director; and Mr. Chan Chi Yuen, Mr. Ng Cheuk Fan, Keith and Mr. So Yuen Chun being independent non-executive Directors.