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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) would like to announce that a meeting of the Board will be held at its registered office on Friday, 26 March 2010 for the purpose of, *inter alia*, approving the audited financial statements of the Company and its subsidiaries for the financial year ended 31 December 2009 and its publication.

By order of the Board of

The Hong Kong Building and Loan Agency Limited

Au Tin Fung

Executive Director

Hong Kong, 12 March 2010

As at the date of this announcement, 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.