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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)

SUSPENSION OF TRADING

The Hong Kong Building and Loan Agency Limited (the “**Company**”) announces that trading in its shares (stock code: 0145) will be suspended with effect from 9:30 a.m. on 10 May 2010 pending the release of an announcement relating to the issuance of warrants which is price-sensitive in nature.

By order of the Board

The Hong Kong Building and Loan Agency Limited

Au Tin Fung

Executive Director

Hong Kong, 10 May 2010

As at the date of this announcement, the Board 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. So Yuen Chun and Mr. Ng Cheuk Fan, Keith being independent non-executive Directors.