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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 ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on Friday, 28 May 2010, all the proposed resolutions as set out in the notice of the AGM dated 1 April 2010 (except the resolution numbered 2(A), which was withdrawn due to the resignation of Mr. Tang) were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 1 April 2010 (the “Circular”) in relation to, among other matters, the re-election of the Directors and the granting of general mandates to issue and repurchase Shares to the Directors. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

Reference is also made to the announcements of the Company dated 17 May 2010 and 18 May 2010, respectively, in relation to, among other matters, the resignation of Mr. Tang Yu Ming, Nelson (“Mr. Tang”).

The Board is pleased to announce that at the AGM held on Friday, 28 May 2010, all the proposed resolutions as set out in the notice of the AGM dated 1 April 2010 (except the resolution numbered 2(A), which was withdrawn due to the resignation of Mr. Tang) were duly passed by the Shareholders by way of poll, and the results of which are as follows:

<b>Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the Audited Financial Statements and Reports of the Directors and the Auditor for the year ended 31 December 2009	1,065,377,200 (99.87%)	1,400,000 (0.13%)
2.	(A) To re-elect Mr. Tang Yu Ming, Nelson as a Non-Executive Director	Withdrawn	
	(B) To re-elect Mr. Lau Yu Fung, Wilson as an Executive Director	1,065,377,200 (99.87%)	1,400,000 (0.13%)
	(C) To re-elect Mr. Chan Chun Wai as an Executive Director	1,065,377,200 (99.87%)	1,400,000 (0.13%)
	(D) To re-elect Mr. Au Tin Fung as an Executive Director	1,065,377,200 (99.87%)	1,400,000 (0.13%)
	(E) To re-elect Mr. Chan Chi Yuen as an Independent Non-Executive Director	1,065,377,200 (99.87%)	1,400,000 (0.13%)
	(F) To re-elect Mr. So Yuen Chun as an Independent Non-Executive Director	1,065,377,200 (99.87%)	1,400,000 (0.13%)
	(G) To re-elect Mr. Ng Cheuk Fan, Keith as an Independent Non-Executive Director	1,065,377,200 (99.87%)	1,400,000 (0.13%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix their remuneration	1,065,122,000 (99.84%)	1,655,200 (0.16%)
4.	(A) To adopt the Ordinary Resolution set out as Resolution (A) in item 4 of the Notice	1,065,122,000 (99.84%)	1,655,200 (0.16%)
	(B) To adopt the Ordinary Resolution set out as Resolution (B) in item 4 of the Notice	1,065,122,000 (99.84%)	1,655,200 (0.16%)
	(C) To adopt the Ordinary Resolution set out as Resolution (C) in item 4 of the Notice	1,065,122,000 (99.84%)	1,655,200 (0.16%)

As at the date of the AGM, the total number of issued ordinary shares of the Company was 2,812,500,000 Shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 28 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. Chan Chi Yuen, Mr. So Yuen Chun and Mr. Ng Cheuk Fan, Keith being independent non-executive Directors.*