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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Chow Man Ngan resigned as the company secretary and the authorized representative of the Company, and Ms. Leung Tong Tai has been appointed as the company secretary and the authorized representative of the Company, both with effect from 4 June 2010.

The board of directors (the “Board”) of The Hong Kong Building and Loan Agency Limited (the “Company”) announces that Ms. Chow Man Ngan (“Ms. Chow”) resigned as the company secretary and the authorized representative of the Company for personal reasons and on her own accord, and Ms. Leung Tong Tai (“Ms. Leung”) has been appointed as the company secretary and the authorized representative of the Company, both with effect from 4 June 2010.

Ms. Leung is an Associate of The Hong Kong Institute of Chartered Secretaries (HKICS) as well as an Associate of The Institute of Chartered Secretaries and Administrators (ICSA).

The Board wishes to take this opportunity to extend its welcome to Ms. Leung as well as to thank Ms. Chow for her contribution to the Company during the tenure of her service.

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

Hong Kong, 4 June 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.