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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 23 March 2011 at Room 3501, 35/F, China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2010 and the payment of an dividend (if any).

By order of the Board

The Hong Kong Building and Loan Agency Limited

Au Tin Fung

Executive Director

Hong Kong, 11 March 2011

As at the date of this announcement, the Board comprises Mr. Au Tin Fung, Mr. So Yuen Chun and Mr. Soong Kok Meng being executive Directors; Mr. Ng Cheuk Fan, Keith, Mr. Lam Kwok Hing, Wilfred and Mr. Yeung Wai Hung, Peter being independent non-executive Directors.