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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 AUTHORISED REPRESENTATIVE

The Board announces that Ms. Li Oi Lai resigned as Company Secretary and Authorised Representative of the Company and Mr. So Yuen Chun, an executive Director of the Company, has been appointed as Company Secretary and Authorised Representative of the Company, both with effect from 26 March 2011.

The board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) announces that Ms. Li Oi Lai (“**Ms. Li**”) resigned as Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and Mr. So Yuen Chun (“**Mr. So**”), an executive Director of the Company, has been appointed as Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Listing Rules, both with effect from 26 March 2011.

Ms. Li resigned on her own accord to further pursue her career. The Board takes this opportunity to thank Ms. Li for her contribution during her tenure of services with the Company.

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

Hong Kong, 25 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.