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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 REGISTERED OFFICE**

The board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) hereby announces that the registered office of the Company has been changed to Unit F, 7/F., China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong with effect from 19 October 2011.

By order of the Board

**The Hong Kong Building and Loan Agency Limited**

**So Yuen Chun**

*Executive Director*

Hong Kong, 19 October 2011

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