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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)

SUSPENSION OF TRADING

The Hong Kong Building and Loan Agency Limited (the “**Company**”) announces that trading in its shares will be suspended with effect from 9:00 a.m. on Friday, 23 December 2011 pending the release of an announcement in relation to a very substantial acquisition and a placing, which is price sensitive in nature.

By order of the Board

The Hong Kong Building and Loan Agency Limited

So Yuen Chun

Executive Director

Hong Kong, 23 December 2011

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