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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 IN DIRECTORS' INFORMATION**

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Hong Kong Building and Loan Agency Limited (the “**Company**”) received notifications from Mr. So Yuen Chun (“**Mr. So**”) and Mr. Yeung Kwok Leung (“**Mr. Yeung**”), both being the executive directors of the Company, with respect to changes in their respective biographical details as follows:

On 20 April 2012, a winding-up petition filed in the High Court of Hong Kong was served by a creditor (the “**Petitioner**”) against FT Securities Limited (the “**Respondent**”), in which both Mr. So and Mr. Yeung serve as directors (collectively, the “**Petition**”).

In the Petition, the Petitioner alleged that the Respondent is indebted to them in a sum of HK\$201,189.15, being outstanding legal fees together with interest. The Respondent has been disputing the Petitioner’s legal fees on the grounds of excessiveness and had on the same day; that is, 20 April 2012, commenced a miscellaneous proceedings against the Petitioner for leave to tax the bills issued by the Petitioner to the Respondent. The Respondent is confident that the matters surrounding the said claim will be settled amicably and that the Petition will eventually be withdrawn, stayed or set aside.

The Respondent is a company incorporated in Hong Kong with limited liability and is licensed to carry on type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities), type 5 (advising on futures contracts) and type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Since Mr. So and Mr. Yeung are also directors of the Respondent, as such, the Petition falls under an event under Rule 13.51(2)(1) of the Listing Rules. This announcement is published in compliance with Rule 13.51B(2) of the Listing Rules.

By order of the Board  
**The Hong Kong Building and Loan Agency Limited**  
**So Yuen Chun**  
*Executive Director*

Hong Kong, 24 April 2012

*As at the date of this announcement, the Board comprises Mr. So Yuen Chun and Mr. Yeung Kwok Leung being executive Directors; Mr. Lam Kwok Hing, Wilfred being non-executive Director; Mr. Ng Cheuk Fan, Keith, Mr. Yeung Wai Hung, Peter and Mr. Lam Raymond Shiu Cheung being independent non-executive Directors.*