



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited are set out below:

Executive Directors

Mr. So Yuen Chun

Mr. Yeung Kwok Leung

Non-executive Director

Mr. Lam Kwok Hing, Wilfred

Independent Non-executive Directors

Mr. Yeung Wai Hung, Peter

Mr. Lam Raymond Shiu Cheung

The Board has set up 3 committees and their memberships are set out below:

Audit Committee

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Mr. Lam Raymond Shiu Cheung

Remuneration Committee

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Mr. Lam Raymond Shiu Cheung

Nomination Committee

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Mr. Lam Raymond Shiu Cheung

Hong Kong, 6 August 2012