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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 SEPTEMBER 2014**

The Board is pleased to announce that the proposed resolutions as set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 17 September 2014 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) both dated 1 September 2014. Unless otherwise defined therein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolutions as set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 17 September 2014 by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 1,017,047,066 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against on the proposed resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and vote only against the resolution at the EGM. None of the Shareholders was required to abstain from voting in favour of the resolution at the EGM.

The Company's share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To approve, confirm and ratify the CB Lending and Subscription Agreement (as defined in the Notice) and the transactions contemplated thereunder.	288,840,655 (100%)	0 (0%)	288,840,655 (100%)
2.	(i) To re-elect Ms. Diana Liu He as an executive director of the Company.	288,840,655 (100%)	0 (0%)	288,840,655 (100%)
	(ii) To re-elect Mrs. Chu Ho Miu Hing as an independent non-executive director of the Company.	288,840,655 (100%)	0 (0%)	288,840,655 (100%)

As more than 50% of the votes were cast in favour of the resolutions as set out in the EGM Notice, the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 17 September 2014

As at the date of this announcement, the Board comprises Mr. So Yuen Chun, Ms. Diana Liu He and Dr. Li Ai Guo being executive Directors; Mr. Lam Kwok Hing, Wilfred and Mr. Huang Lizhi being non-executive Directors; Mr. Yeung Wai Hung, Peter, Ms. Yuen Wai Man and Mrs. Chu Ho Miu Hing being independent non-executive Directors.