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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of The Hong Kong Building and Loan Agency Limited (the “**Company**”) dated 4 June 2019, 14 June 2019 and 4 July 2019 in relation to, among others, the Connected Transaction (the “**Announcements**”). Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular in relation to the Connected Transaction (the “**Circular**”) was expected to be despatched to the Shareholders on or before 8 July 2019. As additional time is required for the Company to prepare and finalise the contents of the Circular, the despatch of the Circular will be postponed to a date falling on or before 16 July 2019.

By order of the Board

The Hong Kong Building and Loan Agency Limited

Chong Kok Leong

Executive Director

Hong Kong, 8 July 2019

As at the date of this announcement, the Board comprises Dr. Li Ai Guo, Mr. Chong Kok Leong and Mr. Zhuang Miao Zhong being the executive Directors; and Mr. Choy Hiu Fai, Eric, Mr. Huang Lizhi and Mr. Ng Kay Kwok being the independent non-executive Directors.