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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 26 JULY 2019**

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 26 July 2019 by way of poll.

References are 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 11 July 2019. 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 resolution as set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 26 July 2019 by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 2,306,502,816 Shares. State Energy, CIAM and Carbon Reserve Investments Limited, who were interested in 454,268,172, 102,552,205 and 7,001,160 Shares respectively, were required under the Listing Rules to abstain from and had abstained from voting at the EGM in relation to the below ordinary resolution. Save as disclosed above, no other Shareholder was required to abstain from voting at the EGM, nor did any person indicate in the Circular that he/she/it intended to abstain from voting on or vote against the said resolution at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the below ordinary resolution at the EGM was 1,742,681,279 Shares.

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 Resolution	Number of votes (%)		
	For	Against	Total
To consider and approve the issue of the Promissory Notes Shares and the Interest Shares as at 31 December 2019 to State Energy HK Limited under the General Mandate	76,211,785 (95.65%)	3,462,400 (4.35%)	79,674,185 (100%)

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

By order of the Board  
**The Hong Kong Building and Loan Agency Limited**  
**Chong Kok Leong**  
*Executive Director*

Hong Kong, 26 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.*