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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)**

## **RESULTS OF COURT HEARING FOR SANCTIONING THE SCHEME**

References are made to the announcements of The Hong Kong Building and Loan Agency Limited (the “**Company**”) dated 10 January 2019, 15 May 2019, 4 June 2019, 14 June 2019, 28 June 2019 and 4 July 2019 (together, the “**Announcements**”) and the circular of the Company (the “**Circular**”) dated 11 July 2019, in relation to, among other things, the Scheme. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

### **RESULTS OF COURT HEARING FOR SANCTIONING THE SCHEME**

The Board is pleased to announce that the Scheme (as having been modified) was sanctioned by the Court at the hearing held on 20 August 2019.

The order of the Court sanctioning the Scheme (as having been modified) will be registered with the Companies Registry of Hong Kong. The Scheme will become binding and effective thereupon.

## **THE EXPECTED EFFECTIVE DATE**

The Effective Date of the Scheme is expected to be 30 August 2019. The Shareholders will be advised by a further announcement of the exact date upon which the Scheme becomes effective.

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

Hong Kong, 20 August 2019

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