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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of The Hong Kong Building and Loan Agency Limited (the “**Company**”) dated 27 April 2020 in relation to the notice of board meeting and publication of annual report.

The board of directors of the Company (the “**Board**”) hereby announces that the date of Board meeting which was scheduled to be held on Friday, 8 May 2020 will be postponed to Saturday, 9 May 2020.

On behalf of the Board of

The Hong Kong Building and Loan Agency Limited

Chong Kok Leong

Executive Director

Hong Kong, 28 April 2020

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.