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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 ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2020 AND RETIREMENT OF DIRECTOR**

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) both dated 15 May 2020. 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 AGM**

The total number of issued shares of the Company entitling the holders to attend and vote at the AGM was 3,724,981,811 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against all the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and vote only against the resolutions at the AGM. None of the Shareholders was required to abstain from voting in favour of the resolutions at the AGM.

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

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors of the Company for the year ended 31 December 2019	1,143,187,669 (99.70%)	3,462,400 (0.30%)	1,146,650,069 (100%)
2.	(a) To re-elect Dr. Li Ai Guo as a director of the Company	69,391,521 (6.10%)	1,067,932,487 (93.90%)	1,137,324,008 (100%)
	(b) To re-elect Mr. Huang Lizhi as a director of the Company	1,143,187,669 (99.70%)	3,462,400 (0.30%)	1,146,650,069 (100%)
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	1,143,187,669 (99.70%)	3,462,400 (0.30%)	1,146,650,069 (100%)
4.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share total number of the Company as at the date of this resolution	1,143,187,669 (99.70%)	3,462,400 (0.30%)	1,146,650,069 (100%)
5.	To grant a general unconditional mandate to the directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution	1,143,187,669 (99.70%)	3,462,400 (0.30%)	1,146,650,069 (100%)
6.	Conditional on the passing of resolutions 4 and 5 above, to extend the general mandate granted by resolution 4 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 5	1,143,187,669 (99.70%)	3,462,400 (0.30%)	1,146,650,069 (100%)
7.	To refresh the Scheme Mandate Limit of Share Option Scheme	1,143,187,669 (99.70%)	3,462,400 (0.30%)	1,146,650,069 (100%)

As more than 50% of the votes were cast in favour of the resolutions number 1, 2(b), 3, 4, 5, 6 and 7, as set out in the AGM Notice, these resolutions were duly passed as ordinary resolutions of the Company. As the majority of the votes were cast against the resolution number 2(a) as set out in the AGM Notice, the resolution was not passed.

## **RETIREMENT OF DIRECTOR**

As indicated above, Dr. Li Ai Guo (“**Dr. Li**”) has retired as an executive director of the Company upon conclusion of the AGM. The Company has confirmed that the Board has no disagreement with Dr. Li and there is no matter relating to his retirement which needs to be brought to the attention of the Exchange and the Shareholders.

The Board would like to express its appreciation to Dr. Li for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 15 June 2020

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