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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 REGISTERED OFFICE

The board of directors (the “Board”) of The Hong Kong Building and Loan Agency Limited (the “Company”) is pleased to announce that the registered office of the Company has been changed to Room 3501, 35th Floor, China Online Centre, No. 333 Lockhart Road, Wanchai, Hong Kong with effect from 23 November, 2009.

By order of the Board
The Hong Kong Building and Loan Agency Limited
Tang Yu Ming, Nelson
Chairman

Hong Kong, 23 November 2009

As at the date of this announcement, the Board comprises Mr. Lau Yu Fung, Wilson, Mr. Chan Chun Wai and Mr. Au Tin Fung being executive Directors; Mr. Tang Yu Ming, Nelson (Chairman) being non-executive Director; and Mr. Yu Kam Yee, Lawrence and Mr. Chan Chi Yuen being independent non-executive Directors.