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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 20 August 2010 at Room 3501, 35/F, China Online Centre, 333 Lockhart Road, Wanchai, Hong Kong for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the payment of an interim dividend (if any).

By order of the Board

**The Hong Kong Building and Loan Agency Limited**

**Au Tin Fung**

*Director*

Hong Kong, 10 August 2010

*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. Chan Chi Yuen, Mr. So Yuen Chun and Mr. Ng Cheuk Fan, Keith being independent non-executive Directors.*