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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2010 IN RELATION TO THE PLACING OF NEW SHARES UNDER A SPECIFIC MANDATE AND REFRESHMENT OF GENERAL MANDATE

The Board is pleased to announce that the ordinary resolutions to approve: (i) the Placing under a specific mandate, and (ii) the refreshment of General Mandate were duly passed by the Shareholders and Independent Shareholders (as the case may be) by way of poll at the EGM held on 24 September 2010.

Reference is made to the announcement of the Company dated 13 August 2010 and the circular of the Company dated 6 September 2010 (the “**Circular**”) in relation to the Placing under a specific mandate and the refreshment of General Mandate. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions set forth in the notice of the EGM dated 6 September 2010 (the “**Notice**”) to approve: (i) the Placing under a specific mandate, and (ii) the refreshment of General Mandate were duly passed by the Shareholders and Independent Shareholders (as the case may be) by way of poll at the EGM held on 24 September 2010.

No Shareholder was required to abstain from voting on the resolutions at the EGM. No person has indicated in the Circular that it/he/she intends to abstain from voting on, or vote against, any of the resolutions at the EGM.

As at the date of the EGM, the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the EGM was 2,849,068,358 Shares.

The poll results in respect of the ordinary resolutions set forth in the Notice are as follows:

The ordinary resolutions set forth in the Notice	Number of Votes <i>(Approximate %)</i>	
	For	Against
1. To approve the Placing under a specific mandate as detailed under the ordinary resolution number 1 in the Notice	1,641,365,000 (99.76%)	3,975,200 (0.24%)
2. To approve the refreshment of General Mandate as detailed under the ordinary resolution number 2 in the Notice	1,641,365,000 (99.76%)	3,975,200 (0.24%)

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board
The Hong Kong Building and Loan Agency Limited
Au Tin Fung
Executive Director

Hong Kong, 24 September 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.