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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 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on Tuesday, 17 May 2011, all the proposed resolutions as set out in the notice of the AGM dated 7 April 2011 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 7 April 2011 (the “**Circular**”) in relation to, among others, the re-election of the Directors and the grant of general mandates to issue and repurchase Shares. Capitalized terms used in this announcement shall have the same meaning as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that at the AGM held on Tuesday, 17 May 2011, all the proposed resolutions as set out in the notice of the AGM dated 7 April 2011 were duly passed by the Shareholders by way of poll, and the results of which are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and Reports of the Directors and the Auditor for the year ended 31 December 2010	1,748,679,646 (100.000%)	0 (0.000%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
2.	(A)	To re-elect Mr. Soong Kok Meng as an executive director	1,748,679,646 (100.000%)	0 (0.000%)
	(B)	To re-elect Mr. Lam Kwok Hing, Wilfred as an independent non-executive director	1,748,679,646 (100.000%)	0 (0.000%)
	(C)	To re-elect Mr. Yeung Wai Hung, Peter as an independent non-executive director	1,748,679,646 (100.000%)	0 (0.000%)
	(D)	To re-elect Mr. Au Tin Fung as an executive director	1,748,679,646 (100.000%)	0 (0.000%)
	(E)	To authorise the board of directors to fix the directors' remuneration	1,748,679,646 (100.000%)	0 (0.000%)
3.		To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditors and authorise the board of directors to fix their remuneration	1,748,679,646 (100.000%)	0 (0.000%)
4.	(A)	To adopt the Ordinary Resolution set out as Resolution (A) in item 4 of the Notice	1,748,424,446 (99.985%)	255,200 (0.015%)
	(B)	To adopt the Ordinary Resolution set out as Resolution (B) in item 4 of the Notice	1,748,424,446 (99.985%)	255,200 (0.015%)
	(C)	To adopt the Ordinary Resolution set out as Resolution (C) in item 4 of the Notice	1,748,424,446 (99.985%)	255,200 (0.015%)

As at the date of the AGM, the total number of issued ordinary shares of the Company was 4,052,656,207 Shares, being the total number of Shares entitled the holders to attend and vote for or against all the proposed resolutions at the AGM. There were no Shares entitled the Shareholders to attend and vote only against any of the resolutions at the AGM.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 17 May 2011

As at the date of this announcement, the board of directors of the Company comprises Mr. Au Tin Fung, Mr. So Yuen Chun and Mr. Soong Kok Meng being executive directors and Mr. Ng Cheuk Fan, Keith, Mr. Lam Kwok Hing, Wilfred and Mr. Yeung Wai Hung, Peter being independent non-executive directors.