

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

UNUSUAL PRICE MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of the Directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) has noted the unusual price movements of the shares of the Company today and wish to state that the Board is not aware of any reasons for such unusual movements.

The Board also confirms that, save as disclosed in the announcement of the Company dated 6th October 2011 that the Company is currently in discussion with other potential placing agent(s) for the fund raising in connection with the very substantial acquisition; and that as at the date of this announcement, no formal agreement in respect of the above-mentioned fund raising has been entered into by the Company, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Board of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
The Hong Kong Building and Loan Agency Limited
So Yuen Chun
Executive Director

Hong Kong, 14 October 2011

As at the date of this announcement, the executive Directors are Mr. So Yuen Chun and Mr. Soong Kok Meng and the independent non-executive Directors are Mr. Ng Cheuk Fan, Keith, Mr. Lam Kwok Hing, Wilfred and Mr. Yeung Wai Hung, Peter.