



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited are set out below:

Executive Directors

Mr. So Yuen Chun

Mr. Yeung Kwok Leung

Non-executive Director

Mr. Lam Kwok Hing, Wilfred

Independent Non-executive Directors

Mr. Ng Cheuk Fan, Keith

Mr. Yeung Wai Hung, Peter

Mr. Lam Raymond Shiu Cheung

The Board has set up 3 committees and their memberships are set out below:

Audit Committee

Mr. Ng Cheuk Fan, Keith (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Mr. Lam Raymond Shiu Cheung

Remuneration Committee

Mr. Ng Cheuk Fan, Keith (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Mr. Lam Raymond Shiu Cheung

Nomination Committee

Mr. Ng Cheuk Fan, Keith (*Chairman*)

Mr. Lam Kwok Hing, Wilfred

Mr. Yeung Wai Hung, Peter

Mr. Lam Raymond Shiu Cheung

Hong Kong, 15 March 2012