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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 7 DECEMBER 2012**

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders at the EGM held on 7 December 2012 by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) both dated 20 November 2012 in relation to, among others, the proposed refreshment of Scheme Mandate Limit (the “**Refreshment**”) and the re-election of retiring Director to be approved at the EGM held on 7 December 2012. Unless otherwise defined therein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders at the EGM held on 7 December 2012 by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 4,351,488,667 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against on all the proposed resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and vote only against the resolutions at the EGM. None of the Shareholders was required to abstain from voting in favour of the resolutions at the EGM.

The Company's share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To refresh the Scheme Mandate Limit of the Share Option Scheme.	185,683,500 (93.578%)	12,743,200 (6.422%)	198,426,700 (100%)
2.	To re-elect Ms. Yuen Wai Man as an independent non-executive director of the Company.	185,938,700 (93.706%)	12,488,000 (6.294%)	198,426,700 (100%)

As more than 50% of the votes were casted in favour of the resolutions number one and two as set out in the EGM Notice, the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 7 December 2012

*As at the date of this announcement, the Board comprises Mr. So Yuen Chun and Mr. Yeung Kwok Leung being executive directors of the Company; Mr. Lam Kwok Hing, Wilfred being non-executive director of the Company; Mr. Yeung Wai Hung, Peter, Mr. Lam Raymond Shiu Cheung and Ms. Yuen Wai Man being independent non-executive directors of the Company.*