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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 ANNUAL GENERAL MEETING HELD ON 21 JUNE 2013

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 21 June 2013.

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) both dated 22 May 2013. 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 AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 21 June 2013, by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 435,148,866 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against all the proposed resolutions at the AGM. 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 AGM. None of the Shareholders was required to abstain from voting in favour of the resolutions at the AGM.

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

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors of the Company for the year ended 31 December 2012	43,955,120 (96.917%)	1,398,400 (3.083%)	45,353,520 100%
2.	(a) To re-elect Mr. Lam Kwok Hing, Wilfred as a non-executive director	43,955,120 (96.917%)	1,398,400 (3.083%)	45,353,520 100%
	(b) To re-elect Mr. Yeung Wai Hung, Peter as an independent non-executive director	43,955,120 (96.917%)	1,398,400 (3.083%)	45,353,520 100%
	(c) To authorise the board of directors of the Company to fix the directors' remuneration	43,955,120 (96.917%)	1,398,400 (3.083%)	45,353,520 100%
3.	To re-appoint Messrs. ZHONGLEI (HK) CPA Company Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	43,955,120 (96.917%)	1,398,400 (3.083%)	45,353,520 100%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
4.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution	43,929,600 (96.860%)	1,423,920 (3.140%)	45,353,520 100%
5.	To grant a general unconditional mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued shares capital the Company as at the date of this resolution	43,929,600 (96.860%)	1,423,920 (3.140%)	45,353,520 100%
6.	Conditional on the passing of resolutions 4 and 5 above, to extend the general mandate granted by resolution 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5	43,929,600 (96.860%)	1,423,920 (3.140%)	45,353,520 100%

As more than 50% of the votes were cast in favour of the resolutions number one to six as set out in the AGM 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, 21 June 2013

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