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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE REVISED PROXY FORM
FOR THE ANNUAL GENERAL MEETING**

Reference is made to the proxy form (the “**Original Proxy Form**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) in relation to the annual general meeting (the “**AGM**”) of the Company to be held on 26 June 2014. Printed copies of the Original Proxy Form were despatched to the shareholders of the Company (the “**Shareholders**”) together with the circular of the Company dated 26 May 2014 (the “**Circular**”).

The board of directors (the “**Board**”) of the Company wishes to clarify that there were typo errors appearing in items no. 2(a) and 2(b) of the ordinary resolutions as stated in the Original Proxy Form, which should be revised and superseded by the following:

“2(a) To re-elect Mr. Yeung Kwok Leung as a director of the Company

2(b) To re-elect Mr. Lam Raymond Siu Cheung as a director of the Company”

A revised form of proxy (the “**Revised Proxy Form**”) reflecting the above amendments will be despatched to the Shareholders on or about 29 May 2014. A copy of the Revised Proxy Form will be published on the websites of the Company and the Stock Exchange. Shareholder who has already lodged the Original Proxy Form with the Share Registrar should note that the Original Proxy Form has been superseded by the Revised Proxy Form and is no longer effective.

The above clarification does not affect information contained in the Circular and the notice of the AGM dated 26 May 2014.

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

Hong Kong, 28 May 2014

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.