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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 19 August 2016 at Unit F, 7/F., China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong for the purpose of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend (if any).

By order of the Board

The Hong Kong Building and Loan Agency Limited

Chong Kok Leong

Executive Director

Hong Kong, 9 August 2016

As at the date of this announcement, the Board comprises Mr. So Yuen Chun, Dr. Li Ai Guo and Mr. Chong Kok Leong being executive Directors; Mr. Lam Kwok Hing, Wilfred and Mr. Huang Lizhi being non-executive Directors; and Ms. Yuen Wai Man, Mr. Yeung Wai Hung, Peter, Mrs. Chu Ho Miu Hing and Mr. Choy Hiu Fai, Eric being independent non-executive Directors.