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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)

PROPOSED CHANGE OF NAME OF THE COMPANY

The board (the “**Board**”) of directors (the “**Directors**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) proposes to change the English name and Chinese name of the Company from “The Hong Kong Building and Loan Agency Limited 香港建屋貸款有限公司” to “CCIAM Future Energy Limited 信能低碳有限公司” (the “**Change of Company Name**”).

CONDITIONS OF THE CHANGE OF COMPANY NAME

The Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company (“**EGM**”) approving the Change of Company Name; and
- (ii) the Companies Registry in Hong Kong approving the new English name and Chinese name of the Company (the “**New Names**”) and issuing a certificate of change of name.

Assuming satisfaction of the above conditions, the Change of Company Name will take effect from the date on which the certificate of change of name is issued by the Companies Registry in Hong Kong.

REASON FOR THE CHANGE OF COMPANY NAME

The Board considers that the proposed New Names will better reflect the current status of the Group's business development and its direction of future development. The New Names can provide the Company with a more appropriate corporate image and identity which will benefit the Company's business development.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing existing name of the Company will, after the Change of Company Name, continue to be evidence of legal title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). Accordingly, there will not be any arrangement for the exchange of the share certificates of the Company under its existing name for new share certificates under the New Names. Once the Change of Company Name becomes effective, share certificates of the Company will be issued only in the New Names.

In addition, subject to the confirmation from the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed after the Change of Company Name becomes effective.

GENERAL

An EGM will be held for the Shareholders to consider and, if thought fit, pass the special resolution to approve the Change of Company Name. A circular containing (i) details regarding the Change of Company Name; and (ii) a notice of the EGM and related proxy form will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) as and when appropriate to inform the Shareholders of the result of the EGM, the effective date of the Change of Company Name and the consequential changes of the stock short names of the Company.

By Order of the Board
The Hong Kong Building and Loan Agency Limited
Chong Kok Leong
Executive Director

Hong Kong, 25 January 2021

As at the date of this announcement, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong and Mr. Zhuang Miao Zhong being the executive Directors; and Mr. Choy Hiu Fai, Eric, Mr. Huang Lizhi and Mr. Lam Yau Fung, Curt being the independent non-executive Directors.