



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of The Hong Kong Building and Loan Agency Limited (the “Company”) would like to announce that a meeting of the Board will be held on Tuesday, 23 September 2008 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and to propose the interim dividend (if any).

By order of the Board of
The Hong Kong Building and Loan Agency Limited
John Pridjian
Executive Director

Hong Kong, 8th September, 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. John Zwaanstra, Mr. John Pridjian, Mr. Todd David Zwaanstra and Mr. Jonathon Lawless being Executive Directors; and Mr. Alan Howard Smith, JP, Mr. King Chang-Min Stephen and Mr. Patrick Smulders being Independent Non-executive Directors.