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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Leung Tong Tai resigned as Company Secretary and Authorised Representative of the Company and Ms. Li Oi Lai has been appointed as Company Secretary and Authorised Representative of the Company, both with effect from 5 July 2010.

The board of directors (the “**Board**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) announces that Ms. Leung Tong Tai (“**Ms. Leung**”) resigned as Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and Ms. Li Oi Lai (“**Ms. Li**”) has been appointed as Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Listing Rules, both with effect from 5 July 2010.

Ms. Leung resigned on her own accord to further pursue her career. The Board takes this opportunity to thank Ms. Leung for her contribution during her tenure of services with the Company.

Ms. Li is an associate member of the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Certified Public Accountants and the Association of International Accountants. Ms. Li possesses significant experience in the auditing and accounting of listed companies and has also previously served as financial controller and company secretary to two companies listed on the Main Board of the Stock Exchange prior to her appointment to the Company. The Board takes this opportunity to welcome Ms. Li to the Company.

By order of the Board

**The Hong Kong Building and Loan Agency Limited**

**Au Tin Fung**

*Executive Director*

Hong Kong, 5 July 2010

*As at the date of this announcement, the Board comprises Mr. Lau Yu Fung, Wilson, Mr. Chan Chun Wai and Mr. Au Tin Fung being executive Directors; Mr. Chan Chi Yuen, Mr. Ng Cheuk Fan, Keith and Mr. So Yuen Chun being independent non-executive Directors.*