

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) hereby announces that Mr. So Yuen Chun (“**Mr. So**”) has tendered his resignation as an executive Director with effect from 1 January 2018, due to pursuit of his other personal commitments.

Mr. So has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

The Board announces that Mr. So has also resigned as the Company Secretary and Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”), and Mr. Pak Wai Keung Martin (“**Mr. Pak**”) be appointed as the Company Secretary and Authorised Representative, both with effect from 1 January 2018.

Mr. Pak has been a chief financial officer of the Company since 1 May 2017. Prior to joining the Company, Mr. Pak had held positions of chief financial officer and company secretary at various listed companies in Hong Kong, and has accumulated over 25 years of experience in finance and corporate governance affairs. Mr. Pak is a fellow of the Hong Kong Institute of Certified Public Accountants, an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to thank Mr. So for his contribution to the Company during his tenure of the aforesaid offices and welcome Mr. Pak on his new appointment.

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

Hong Kong, 13 December 2017

*As at the date of this announcement, the Board comprises Mr. So Yuen Chun, Dr. Li Ai Guo, Mr. Chong Kok Leong and Mr. Zhuang Miaozhong being the executive Directors; and Mr. Yeung Wai Hung, Peter, Mr. Choy Hiu Fai, Eric and Mr. Huang Lizhi being the independent non-executive Directors.*