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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 (the “**Board**”) of directors (the “**Directors**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) announces that Mr. Pak Wai Keung Martin (“**Mr. Pak**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 August 2018.

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

The Board also announces that Ms. Lai Wai Ha (“**Ms. Lai**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Mr. Pak with effect from 1 August 2018. Ms. Lai is an assistant director of Akron Advisory Limited, a professional firm providing corporate secretarial and advisory services. Ms. Lai holds a degree of Bachelor of Laws with Honours and has over 15 years professional and in-house experience in company secretarial field. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

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

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

Hong Kong, 31 July 2018

As at the date of this announcement, the Board comprises Dr. Li Ai Guo, Mr. Chong Kok Leong and Mr. Zhuang Miao Zhong being the executive Directors; and Mr. Choy Hiu Fai, Eric and Mr. Huang Lizhi being the independent non-executive Directors.