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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. Cheung Yuk Chuen (“**Mr. Cheung**”) 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 “**Exchange**”) with effect from 1 July 2020.

Mr. Cheung 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 Exchange.

The Board also announces that Mr. Mak Chun Wing (“**Mr. Mak**”), the Financial Controller of the Group, has been appointed as the Company Secretary and the Authorised Representative in replacement of Mr. Cheung with effect from 1 July 2020. Mr. Mak has over 12 years of experience in financial reporting, financial management and auditing from various international accounting firms and Hong Kong listed companies. He obtained a degree of Master of Corporate Finance and a Bachelor of Science degree in Business and Management (Accounting). He is a member of the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 30 June 2020

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