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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)

SUSPENSION OF TRADING

At the request of The Hong Kong Building and Loan Agency Limited (the “**Company**”), trading in its shares will be suspended with effect from 9:40 a.m. on 5 November 2009 pending the release of an announcement in relation to the placing of the Company’s existing shares by a controlling shareholder which is price sensitive in nature.

By order of the Board

The Hong Kong Building and Loan Agency Limited

Tang Yu Ming, Nelson

Chairman

Hong Kong, 5 November 2009

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. Tang Yu Ming, Nelson (Chairman) being non-executive Director; and Mr. Yu Kam Kee, Lawrence and Mr. Chan Chi Yuen being independent non-executive Directors.