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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 REGISTERED OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) hereby announces that the registered office of the Company has been changed to 23rd Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 4 June 2018, and the telephone and facsimile contact numbers of the Company remain unchanged.

By Order of the Board

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

**Chong Kok Leong**

*Executive Director*

Hong Kong, 4 June 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.*