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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)**

### **NOTICE OF BOARD MEETING AND PUBLICATION OF ANNUAL REPORT**

Reference is made to the announcement of The Hong Kong Building and Loan Agency Limited (the “**Company**”) dated 27 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise required, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### **NOTICE OF BOARD MEETING**

As disclosed in the section headed “Review of Unaudited Annual Results” in the Announcement, as of the date of the Announcement, the auditing process for the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) had not been completed due to outbreak of Virus which have affected and delayed the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019. The unaudited annual results contained in the Announcement have not been agreed with the Company’s auditors as required under Rule 13.49(2) of the Listing Rules.

The Board hereby announces that a meeting of the Board will be held on Friday, 8 May 2020 for purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019.

## **PUBLICATION OF 2019 ANNUAL REPORT**

In light of the above reasons and in accordance with the guidelines outlined in the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 pandemic” released on 16 March 2020 by The Securities and Futures Commission and the Stock Exchange (the “**Joint Statement Guidance**”), the Board hereby announces that the publication of the annual report of the Company for the year ended 31 December 2019 is expected to take place on or before Friday, 15 May 2020, which is in compliance with the Joint Statement Guidance on the basis that the Company has published the 2019 Annual Results without its auditors’ agreement by 31 March 2020. If there is any further update, the Company will make further announcement(s) as and when necessary.

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

Hong Kong, 27 April 2020

*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, Mr. Huang Lizhi and Mr. Ng Kay Kwok being the independent non-executive Directors.*