



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 of directors (the “Board”) of The Hong Kong Building and Loan Agency Limited (the “Company”) would like to announce that with effect from 23 October, 2007, the registered office of the Company has been changed to 27 Floor, Entertainment Building, 30 Queen’s Road Central, Hong Kong.

By order of the Board of
The Hong Kong Building and Loan Agency Limited
John Pridjian
Executive Director

Hong Kong, 23 October, 2007

As at the date of this announcement, the Board of Directors of the Company comprises Mr. John Zwaanstra, Mr. John Pridjian, Mr. Todd David Zwaanstra and Mr. Jonathon Lawless being Executive Directors; and Mr. Alan Howard Smith, JP, Mr. King Chang-Min Stephen and Mr. Patrick Smulders being Independent Non-executive Directors.

Please also refer to the published version of this announcement in The Standard.