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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the annual general meeting of the Company held on 7th May 2009, all ordinary resolutions and the special resolution as set out in the notice convening the said meeting have been duly passed by way of poll.

The Board of Directors (the “Board”) of The Hong Kong Building and Loan Agency Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on Thursday, 7th May 2009, all ordinary resolutions and the special resolution as set out in the notice of the AGM (the “Notice”) dated 3rd April 2009 have been duly passed by way of poll. Results of the poll are set out as follows:

Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2008.	168,789,013 (100%)	Nil (-%)
2.	(A) To re-elect Mr. John Pridjian as a Director.	168,789,013 (100%)	Nil (-%)
	(B) To re-elect Mr. Jonathon Jarrod Lawless as a Director.	168,789,013 (100%)	Nil (-%)
	(C) To re-elect Mr. Stephen King Chang-Min as a Director.	168,789,013 (100%)	Nil (-%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorise the Board of Directors to fix their remuneration.	168,789,013 (100%)	Nil (-%)

4.	(A) To adopt the Ordinary Resolution set out as Resolution (A) in item 4 of the Notice.	168,789,013 (100%)	Nil (-%)
	(B) To adopt the Ordinary Resolution set out as Resolution (B) in item 4 of the Notice.	168,789,013 (100%)	Nil (-%)
	(C) To adopt the Ordinary Resolution set out as Resolution (C) in item 4 of the Notice.	168,789,013 (100%)	Nil (-%)
5.	To adopt the Special Resolution set out in item 5 of the Notice.	168,789,013 (100%)	Nil (-%)

At the date of the AGM, the total number of the issued shares of the Company was 225,000,000 ordinary shares, being the total number of shares entitling holders to attend and vote at the AGM.

There were no restrictions on any shareholders to abstain from voting in respect of any of the proposed ordinary resolutions and the special resolution at the AGM or to cast their votes either only in favour of or only against any of the proposed ordinary resolutions and the special resolution.

Tricor Tengis Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the AGM.

By order of the Board of  
**The Hong Kong Building and Loan Agency Limited**  
**Ho Chi Yuen**  
*Company Secretary*

Hong Kong, 7th May 2009

*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 Jarrod Lawless being Executive Directors; and Mr. Alan Howard Smith, JP, Mr. Stephen King Chang-Min and Mr. Patrick Smulders being Independent Non-executive Directors.*