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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 EXTRAORDINARY GENERAL MEETING
HELD ON 22 FEBRUARY 2021**

The Board is pleased to announce that the special resolution approving the Change of Company Name was duly passed by the Shareholders by way of poll at the EGM held on 22 February 2021.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of the extraordinary general meeting of the Company (the “**EGM Notice**”) dated 29 January 2021 and the announcement of the Company dated 25 January 2021 (the “**Announcement**”) regarding the Proposed Change of Name of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, the EGM Notice and the Announcement unless otherwise specified herein.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution approving the Change of Company Name as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll as a special resolution at the EGM held on 22 February 2021.

The total number of issued shares of the Company entitling the holders to attend the vote at the EGM was 523,330,908 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against the proposed Resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and vote only against the Resolution at the EGM. None of the Shareholders was required to abstain from voting in favour of the Resolution at the EGM.

The Company's share registrar and transfer office, Tricor Tengis Limited, acted as scrutineer for the poll at the EGM. The poll results for the Resolution were as follows:

Special Resolution <i>(Note 1)</i>	Number of Votes (%) <i>(Note2)</i>		
	For	Against	Total
To approve the Change of Company Name	104,116,496 (100%)	0 (0%)	104,116,496 (100%)

Notes:

1. The full text of the Resolution is set out in the EGM Notice.
2. The number of votes and percentages are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy or corporate representative.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company by way of poll at the EGM.

CHANGE OF COMPANY NAME

Subsequent to the passing of the special resolution by the Shareholders at the EGM, the Change of Company Name is also subject to the approval by the Companies Registry in Hong Kong and will take effect from the date on which the certificate of change of name is issued by the Companies Registry in Hong Kong. The Company will make further announcement(s) to inform the Shareholders of the effective date of the Change of Company Name and the consequential change of the stock short names for trading in the securities of the Company promptly after the Change of Company Name becoming effective.

By Order of the Board
The Hong Kong Building and Loan Agency Limited
Chong Kok Leong
Executive Director

Hong Kong, 22 February 2021

As at the date hereof, the Board comprises Mr. Cheng Lut Tim, Mr. Chong Kok Leong and Mr. Zhuang Miao Zhong being the executive Directors; and Mr. Choy Hiu Fai, Eric, Mr. Huang Lizhi and Mr. Lam Yau Fung, Curt being the independent non-executive Directors.