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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR;  
CHANGE OF AUTHORISED REPRESENTATIVE;  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) hereby announces that Mr. Lam Kwok Hing, Wilfred (“**Mr. Lam**”) has tendered his resignation as the non-executive Director with effect from 21 October 2017, due to the expiry of the service contract entered between Mr. Lam and the Company.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lam for his contribution to the Company during his tenure of office.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board also announces that Mr. Lam will cease as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and Mr. Chong Kok Leong, the executive Director, will be appointed as the Authorised Representative with effect from 21 October 2017.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Lam with effect from 21 October 2017, Mr. Lam will cease to act as a member of each of the audit committee, remuneration committee and nomination committee of the Company, and Mr. Huang Lizhi, the independent non-executive Director, will be appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Company.

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

Hong Kong, 20 October 2017

*As at the date of this announcement, the Board comprises Mr. So Yuen Chun, Dr. Li Ai Guo, Mr. Chong Kok Leong and Mr. Zhuang Miao Zhong being the executive Directors; Mr. Lam Kwok Hing, Wilfred being the non-executive Director; and Mr. Yeung Wai Hung, Peter, Ms. Yuen Wai Man, Mr. Choy Hiu Fai, Eric and Mr. Huang Lizhi being the independent non-executive Directors.*