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LOGAN

龙光地产

Logan Property Holdings Company Limited

龍光地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3380)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 MAY 2020

At the extraordinary general meeting (the “EGM”) of Logan Property Holdings Company Limited (the “Company”) held on 22 May 2020, the special resolution as set out in the notice of the EGM dated 29 April 2020 (the “Resolution”) was taken by poll. The poll results are as follows:

Special Resolution		Number of Votes (Approximate %)	
		For	Against
1.	To change the English name of the Company from “Logan Property Holdings Company Limited” to “Logan Group Company Limited”, and the Chinese name from “龍光地產控股有限公司” to “龍光集團有限公司”.	4,880,164,262 (99.99%)	3,300 (0.01%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution.

As at the date of the EGM, the total number of shares of the Company in issue was 5,515,496,450 shares. The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 5,515,496,450 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2020 to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Logan Property Holdings Company Limited
Kei Hoi Pang
Chairman

Hong Kong, 22 May 2020

As at the date of this announcement, the executive Directors are Mr. Kei Hoi Pang, Mr. Lai Zhuobin, Mr. Xiao Xu and Mr. Wu Jian; the non-executive Director is Ms. Kei Perenna Hoi Ting; and the independent non-executive Directors are Mr. Zhang Huaqiao, Ms. Liu Ka Ying, Rebecca and Mr. Cai Suisheng.