

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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: 03380)**

### **DELAY IN DESPATCH OF CIRCULAR**

### **DISCLOSEABLE AND CONNECTED TRANSACTION**

### **ACQUISITION OF THE ENTIRE EQUITY INTEREST IN KING KERRY INVESTMENTS COMPANY LIMITED**

Reference is made to the announcement issued by Logan Property Holdings Company Limited (the “**Company**”) dated 20 May 2014 in relation to the discloseable and connected transaction.

As additional time is required for the finalization and clearance of the circular in relation to the discloseable and connected transaction, the Company expects that despatch of the circular will be postponed to a date falling on or before 20 June 2014.

By Order of the Board of  
**LOGAN PROPERTY HOLDINGS COMPANY LIMITED**  
**JI HAIPENG**  
*Chairman*

Hong Kong, 13 June 2014

*As at the date of this announcement, the executive directors are Mr. Ji Haipeng, Mr. Ji Jiande, Mr. Xiao Xu and Mr. Lai Zhuobin; 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.*