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## **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)**

### **FURTHER 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 announcements issued by Logan Property Holdings Company Limited (the “**Company**”) dated 20 May 2014 and 13 June 2014 in relation to the discloseable and connected transaction.

As additional time is required for the finalization 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 22 July 2014.

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

Hong Kong, 19 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.*