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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: 3380)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Logan Property Holdings Company Limited (the “**Company**”) will be held at Regus Business Centre, 35/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on Thursday, 31st, July 2014 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution (with or without amendments) as ordinary resolution of the Company:

ORDINARY RESOLUTION

1. “**THAT**

- (a) the sale and purchase agreement dated 19 May 2014 (the “**Agreement**”) entered into between the Purchaser, the Vendor and the Vendor’s Guarantor (as defined in the circular of the Company dated 27 June 2014 (the “**Circular**”), a copy of which has been produced to the extraordinary general meeting (the “**EGM**”) and marked “A” and initialed by the chairman of the EGM for the purpose of identification, pursuant to which the Purchaser has conditionally agreed to acquire and the Vendor has conditionally agreed to sell the Sale Share (as defined in the Circular) at a consideration of RMB384,000,000 (equivalent to approximately HK\$480,000,000), and all transactions contemplated thereunder, be and is hereby approved, confirmed and ratified; and

- (b) any one director of the Company be and is hereby authorised to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his or her opinion may be necessary, appropriate, desirable or expedient to implement and/or give full effect to the Agreement and the transactions contemplated thereunder.”

By order of the Board
Logan Property Holdings Company Limited
Mr. Ji Haipeng
Chairman

Hong Kong, 27 June 2014

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

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.