



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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 31ST JULY 2014

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ share(s) of HK\$0.10 each in the share capital of Logan Property Holdings Company Limited (the "Company") hereby appoint the Chairman of the meeting^(Note 3) or _____ of _____ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting of the Company to be held at Regus Business Centre, 35/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on Thursday, 31st July 2014 at 4:00 p.m. (and at any adjournment thereof).

Please tick ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll^(Note 4).

	ORDINARY RESOLUTION	FOR	AGAINST
1.	"THAT the grant of share options (the "Options") to Mr. Ji Haipeng ("Mr. Ji") to subscribe for 8,170,000 ordinary shares of HK\$0.10 each in the share capital of the Company (the "Shares") at the exercise price of HK\$2.340 per Share under the share option scheme of the Company adopted on 18 November 2013 on the terms set out in the circular issued by the Company on 16 July 2014 be and is hereby approved and that any one director of the Company be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary, desirable or expedient to give full effect to the grant of the Options to Mr. Ji and the issue of Shares upon exercise of the Options by Mr. Ji."		

Date: _____

Signature(s): ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the extraordinary general meeting may appoint more than one proxy to attend and on a poll, vote on his behalf, provided that 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. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the extraordinary general meeting other than those referred to in the notice convening the extraordinary general meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized.
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the extraordinary general meeting or any adjournment thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the extraordinary general meeting if you so wish.