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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2014

Reference is made to the announcement of Logan Property Holdings Company Limited (the “**Company**”) dated 20 May 2014 and the circular of the Company dated 27 June 2014 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on Thursday, 31 July 2014, the proposed resolution as set out in the notice of the EGM was duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary resolution proposed at the EGM	For	Against	Total number of votes
	Votes (%)	Votes (%)	
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	357,796,525 100%	0 0%	357,796,525

Ordinary resolution proposed at the EGM	For	Against	Total number of votes
	Votes (%)	Votes (%)	
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.			

As more than 50% of the votes were cast in favor of the resolution above, the resolution was duly passed as an ordinary resolution of the Company by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 5,000,000,000 Shares. As disclosed in the Circular, each of Mr. Yao, Mr. Ji, Mr. Ji Jiande and Ms. Kei is considered to be interested in the Agreement. As at the date of this announcement, Ms. Kei, through her family trust and controlled corporations, is interested in 4,250,000,000 Shares and 2,050,000 share options of the Company. Mr. Ji holds 4,950,000 share options of the Company and is deemed to be interested in 4,250,000,000 Shares held by Ms. Kei through her family trust and controlled corporations. Mr. Ji Jiande holds 9,840,000 share options of the Company, and does not hold any Shares as at the date of this announcement. As at the date of this announcement, Mr. Yao, Mr. Ji, Ms. Kei and their associates holding in aggregate of 4,267,564,000 Shares, representing 85.35% of the entire issued share capital of the Company as at the date of this announcement and have abstained from voting on the resolution in relation to the Agreement proposed at the EGM. The total number of shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 732,436,000 Shares.

Save as disclosed above, no Shareholder has indicated in the Circular that he/she intended to vote against or to abstain from voting on the ordinary resolution at the EGM.

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

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

Hong Kong, 1 August 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.