

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: 3380)

FRAMEWORK AGREEMENT IN RELATION TO MAJOR TRANSACTION – DEEMED DISPOSAL OF 10% EQUITY INTEREST IN A WHOLLY-OWNED SUBSIDIARY

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Logan Property Holdings Company Limited (the “**Company**”) dated 17 May 2016 (the “**Announcement**”) with regard to the Capital Contribution as contemplated under the Framework Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, amongst others, details of the Capital Contribution and other information as required by the Listing Rules will be despatched to the Shareholders. As additional time is required to gather and prepare the financial information to be included in the Circular, including the indebtedness of the Company as required under Rule 14.66(10) of the Listing Rules, the Company has applied for and the Stock Exchange has granted to the Company a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the despatch date of the Circular will be postponed to a date on or before 30 June 2016.

By Order of the Board
Logan Property Holdings Company Limited
Kei Hoipang
Chairman

Hong Kong, 25 May 2016

As at the date of this announcement, the executive directors of the Company are Mr. Kei Hoi Pang, Mr. Ji Jiande, Mr. Xiao Xu and Mr. Lai Zhuobin; the non-executive director of the Company is Ms. Kei Perenna Hoi Ting; and the independent non-executive directors of the Company are Mr. Zhang Huaqiao, Ms. Liu Ka Ying, Rebecca and Mr. Cai Suisheng.