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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)

PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Logan Property Holdings Company Limited (the “**Company**”) dated 30 March 2017 in relation to, among other things, the annual results for the year ended 31 December 2016 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

SPECIAL DIVIDEND

As stated in the Announcement, the Board proposed to distribute a final dividend of HK22 cents per share (the “**Final Dividend**”) and a special dividend of HK3 cents per share (the “**Special Dividend**”), amounting to a total dividend of HK25 cents per share, for the year ended 31 December 2016, subject to the approval by shareholders of the Company at the AGM to be held on Tuesday, 27 June 2017.

The Company wishes to state that the Special Dividend (together with the Final Dividend), if approved by the Company’s shareholders at the AGM, will be paid on or about Wednesday, 19 July 2017 to shareholders of the Company whose names appear on the register of members of the Company on Thursday, 6 July 2017. The notice of AGM will be published and dispatched in the manner as required by the Listing Rules on Stock Exchange in due course.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining shareholders who qualify for the Special Dividend (together with the Final Dividend), the register of members of the Company will be closed from Tuesday, 4 July 2017 to Thursday, 6 July 2017, both days inclusive. In order to qualify for the Special Dividend (together with the Final Dividend), all transfer documents should be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 3 July 2017.

By order of the Board
Logan Property Holdings Company Limited
Kei Hoi Pang
Chairman

Hong Kong, 5 April 2017

As at the date of issuance of this announcement, the executive Directors are Mr. Kei Hoi Pang, 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.