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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)

POSITIVE PROFIT ALERT

This announcement is made by Logan Property Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company wishes to inform the shareholders of the Company and potential investors of the Company that, based on the preliminary review of the management accounts of the Group for the six months ended 30 June 2017, it is expected that the Group will record a substantial increase of more than 100% in the unaudited consolidated net profit for the six months ended 30 June 2017, as compared to the same for the corresponding period in 2016. Such increase in net profit are primarily attributable to a significant increase in the total saleable gross floor area delivered and the improved profit margins from property sales. Core profit for the period (being profit for the period excluding changes in fair value of investment properties and derivative financial instruments and the relevant deferred tax) is also expected to record a substantial increase of more than 100%, as compared to the corresponding period in 2016.

The information contained in this announcement is only based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 and the information currently available to the Board. Such information has not been reviewed by the Group’s auditor and may be different from the unaudited interim results of the Group for the six months ended 30 June 2017, which is expected to be published before the end of August 2017.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 19 July 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Kei Hoi Pang, Mr. Ji Jiande, Mr. Xiao Xu, Mr. Lai Zhuobin and Mr. Chen Guanzhan; 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.