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LOGAN

龙光地产

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)

FULL REDEMPTION OF 9.75% SENIOR NOTES **DUE 2017 (Stock code: 5851)**

Reference is made to the announcement of Logan Property Holdings Company Limited (the “**Company**”) dated 2 December 2014 in relation to the issue of 9.75% senior notes due 2017 (the “**Notes**”).

On 8 December 2017, the Notes matured. The Company has redeemed the Notes in full in accordance with the terms and conditions of the Notes. The total redemption price was US\$262,187,500.00, representing 100% of the aggregate principal amount of US\$250,000,000 of all of the outstanding Notes, plus accrued and unpaid interest of US\$12,187,500.

Upon completion of the redemption, the Notes have been cancelled.

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

Hong Kong, 8 December 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.