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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2019

At the annual general meeting (the “AGM”) of Logan Property Holdings Company Limited (the “Company”) held on 20 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditors of the Company (the “Auditors”) for the year ended 31 December 2018.	4,969,762,411 (100.00%)	0 (0.00%)
2.	To declare a final dividend and a special dividend.	4,970,328,411 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Ji Jiande as executive director.	4,962,681,526 (99.85%)	7,646,885 (0.15%)
4.	To re-elect Mr. Xiao Xu as executive director.	4,961,983,526 (99.83%)	8,344,885 (0.17%)
5.	To re-elect Ms. Liu Ka Ying, Rebecca as independent non-executive director.	4,969,220,411 (99.98%)	1,108,000 (0.02%)
6.	To authorize the board of directors to fix the Directors’ remuneration.	4,970,107,441 (99.99%)	22,970 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
7.	To re-appoint Ernst & Young as Auditors and to authorize the board of directors to fix their remuneration.	4,960,621,705 (99.80%)	9,706,706 (0.20%)
8.	To grant a general mandate to Directors to buy back shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,970,222,411 (100.00%)	0 (0.00%)
9.	To grant a general mandate to Directors to issue, allot and deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,698,413,932 (94.53%)	271,842,479 (5.47%)
10.	To extend the general mandate granted to Directors to issue, allot and deal with new shares by aggregating the number of shares being bought back by the Company.	4,700,478,628 (94.57%)	269,777,783 (5.43%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 5,482,119,750 shares. The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 5,482,119,750 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 16 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 20 June 2019

As at the date 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.