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LOGAN

龙光集团

Logan Group Company Limited

龍光集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3380)

(1) DELAY IN PUBLICATION OF AUDITED RESULTS AND ANNUAL REPORT (2) POSTPONEMENT OF BOARD MEETING

This announcement is made by Logan Group Company Limited (the “**Company**”) pursuant to Rule 13.09 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 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF ANNUAL RESULTS AND ANNUAL REPORT

In the announcement of the Company dated 31 March 2022, it was stated that the Company estimated that the audited results of the Group for the year ended 31 December 2021 (the “**Annual Results**”) would be published on or before 30 April 2022.

Throughout the month of April, the Company has been working closely with its auditors in the audit process. The Company understands from its auditors that the recent outbreak of the COVID-19 pandemic in the Mainland since March 2022 has resulted in delay in the auditing process. As such, the auditors have informed the Company that they would require about two more weeks to complete the audit process. On this basis, the Company estimates that the Annual Results will be published on or before 12 May 2022 and the annual report for the year ended 31 December 2021 is expected to be published on or before 30 May 2022.

POSTPONEMENT OF BOARD MEETING

As stated in the announcement of the Company dated 19 April 2022, a meeting of the board of directors of the Company for the purpose of, among other things, considering and approving the Annual Results (the “**Board Meeting**”) was originally scheduled to be held on Friday, 29 April 2022. The Board Meeting will now be held on 12 May 2022.

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

Hong Kong, 29 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Kei Hoi Pang, Mr. Lai Zhuobin, Mr. Xiao Xu, Mr. Zhong Huihong and Ms. Huang Xiangling; and the independent non-executive directors of the Company are Mr. Zhang Huaqiao, Ms. Liu Ka Ying, Rebecca and Mr. Cai Suisheng.