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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 and Debt Stock Code: 40754, 40642,  
40527, 40508, 40411, 40385, 40114, 5732)**

## INFORMATION UPDATE AND VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Logan Group Company Limited dated 6 January 2023. Capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

### **(1) The Hong Kong Petitions**

The parties have agreed to adjourn the Hong Kong Petitions to the first date available to the Court after 10 May 2023. The Company has complied and will remain in compliance with all terms agreed with the ad hoc group of bondholders in respect of the adjournment of the Hong Kong Petitions.

### **(2) The Cayman Petition**

The Cayman Petition was adjourned by consent, and it is not listed for a hearing.

### **(3) Progress on the extension of offshore debts**

The Chief Restructuring Officer of the Company has commenced distributing draft restructuring proposals to the offshore creditors and their advisors. The co-financial advisors to the Company will now commence negotiations with offshore creditors in order to agree the terms of the proposed restructuring.

**(4) Inclusion in Shanghai-Hong Kong Stock Connect, Shenzhen-Hong Kong Stock Connect and Hang Seng Composite Index**

According to the latest notice and announcement by the Shanghai Stock Exchange and the Shenzhen Stock Exchange, with effect on 13 March 2023, the Company will be included in Shanghai-Hong Kong Stock Connect and Shengzhen-Hong Kong Stock Connect.

On 24 February 2023, Hang Seng Indexes Company Limited announced the results of its latest review of the Hang Seng Family of Indexes. With effect on 13 March 2023, the Company will be included as a constituent of the Hang Seng Composite Index.

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

Hong Kong, 13 March 2023

*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.*