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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 announcements of Logan Group Company Limited dated 6 January 2023 and 13 March 2023 (the “**Announcements**”). Capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

The Company announces that the hearing date for the Hong Kong Petitions has been adjourned to 17 July 2023.

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

Hong Kong, 22 May 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, Mr. Cai Suisheng and Dr. Liu Yongping.