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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 Codes: 40754, 40642,  
40527, 40508, 40411, 40385, 40114, 5732)**

### **INSIDE INFORMATION DISMISSAL OF WINDING UP PETITIONS**

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 the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 7 November 2022, 6 January 2023, 13 March 2023, 22 May 2023, 18 July 2023, 18 September 2023, 30 October 2023, 4 December 2023, 8 January 2024 and 15 January 2024 in relation to the Cayman Petition and the Hong Kong Petitions against the Company and two wholly-owned subsidiaries of the Company respectively (the “**Announcements**”). Capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

The Company is pleased to announce that on 15 February 2024 (Cayman Islands time) and 16 February 2024, the Grand Court of the Cayman Islands and the High Court of Hong Kong have ordered that the Cayman Petition and the Hong Kong Petitions be dismissed respectively.

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

Hong Kong, 16 February 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Kei Hoi Pang, Mr. Lai Zhuobin, Ms. Huang Xiangling, Mr. Chen Yong and Mr. Zhou Ji; 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.*