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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the announcement of Logan Group Company Limited (the “**Company**”) dated 11 July 2024.

The Company is pleased to announce that, resolutions regarding adjustment to the payment arrangements for the principal and interest of 21 onshore corporate bonds and asset-backed securities (ABS) issued by Shenzhen Logan Holdings Co., Ltd.* (深圳市龍光控股有限公司), a wholly-owned subsidiary of the Company, were approved by voting at the bondholders’ meeting, and the resumption of trading of the bonds will be effective from the commencement of the trading hours on 22 July 2024. The adjustment to the payment arrangements for these financing products in onshore open market and the resumption of trading of the onshore corporate bonds are beneficial to the stability of the Company’s operations. The Company will continue to maintain active negotiations with the bondholders.

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

Hong Kong, 19 July 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.

* For identification purposes only