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Logan Property Holdings Company Limited

龍光地產控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 03380)

POSITIVE PROFIT ALERT

This announcement is made by Logan Property Holdings Company Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the management accounts of the Group, it is expected that the unaudited consolidated profit attributable to equity holders of the Group arising from normal operation for the year ended 31 December 2013 may experience a significant increase as compared to that for the corresponding period in 2012. Such increase was primarily attributable to an increase in the total saleable gross floor area delivered and the average selling price per square metre sold, most of which was recorded in the last quarter of 2013.

The information contained in this announcement is only a preliminary assessment by the Company’s management based on the currently available information and such information has not been audited or reviewed by the auditors of the Company. Such information is subject to finalization, and if the finalized information differs significantly from the estimates set forth in this announcement, the Company will provide updates on a timely basis. Shareholders and potential investors are advised to read carefully the results announcement of the Company for the year ended 31 December 2013, which is expected to be published in late February 2014.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
Logan Property Holdings Company Limited
JI Haipeng
Chairman and Executive Director

Hong Kong, 29 January 2014

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Ji Haipeng, Mr. Ji Jiande, Mr. Xiao Xu and Mr. Lai Zhuobin; one non-executive director, namely Ms. Kei Perenna Hoi Ting; and three independent non-executive directors, namely Mr. Zhang Huaqiao, Ms. Liu Ka Ying, Rebecca and Mr. Cai Suisheng.