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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2014**

Reference is made to the announcement of Logan Property Holdings Company Limited (the “**Company**”) dated 30 May 2014 and the circular of the Company dated 16 July 2014 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on Thursday, 31 July 2014, the proposed resolution as set out in the notice of the EGM was duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

<b>Ordinary resolution proposed at the EGM</b>	<b>For</b>	<b>Against</b>	<b>Total number of votes</b>
	<b>Votes (%)</b>	<b>Votes (%)</b>	
THAT the grant of share options (the “ <b>Options</b> ”) to Mr. Ji Haipeng (“ <b>Mr. Ji</b> ”) to subscribe for 8,170,000 ordinary shares of HK\$0.10 each in the share capital of the Company (the “ <b>Shares</b> ”) at the exercise price of HK\$2.340 per Share under the share option scheme of the Company adopted on 18 November 2013 on the terms set out in the circular issued by the Company on 16 July 2014 be and is hereby approved and that any one director of the Company be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary, desirable or expedient to give full effect to the grant of the Options to Mr. Ji and the issue of Shares upon exercise of the Options by Mr. Ji.	354,888,005 99.19%	2,906,525 0.81%	357,794,530

As more than 50% of the votes were cast in favor of the resolution above, the resolution was duly passed as an ordinary resolution of the Company by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 5,000,000,000 Shares. As disclosed in the Circular, Mr. Ji Haipeng is considered to be interested in the Proposed Grant. Therefore, Mr. Ji Haipeng and his associates holding in aggregate of 4,250,000,000 Shares, representing 85.0% of the entire issued share capital of the Company as at the date of this announcement and, together with all other core connected persons of the Company, have abstained from voting for the resolution in relation to the Proposed Grant proposed at the EGM. The total number of shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM was 750,000,000 Shares.

Save as disclosed above, no Shareholder has indicated in the Circular that he/she intended to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board of  
**LOGAN PROPERTY HOLDINGS COMPANY LIMITED**  
**JI HAIPENG**  
*Chairman*

Hong Kong, 1 August 2014

*As at the date of this announcement, the executive Directors are Mr. Ji Haipeng, Mr. Ji Jiande, Mr. Xiao Xu and Mr. Lai Zhuobin; the non-executive Director is Ms. Kei Perenna Hoi Ting; and the independent non-executive Directors are Mr. Zhang Huaqiao, Ms. Liu Ka Ying, Rebecca and Mr. Cai Suisheng.*