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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the prospectus of the Company (the “**Prospectus**”) dated 10 December 2013. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Prospectus.

As stated in the Prospectus, in order to promote good corporate governance practices and to improve transparency, the independent non-executive directors of the Company (the “**INEDs**”) shall review, at least on an annual basis, the compliance of the Deed of Non-Competition by the Controlling Shareholders.

The Company would like to clarify that, for the period from the date of Listing on 20 December 2013 up till the year ended 31 December 2013 (the “**Relevant Period**”), the Company has received an annual written confirmation from each of the Company’s Controlling Shareholders in respect of their and their associates’ compliance with the Deed of Non-Competition. Further, the INEDs have reviewed the Deed of Non-Competition and the compliance of the Deed of Non-Competition by the Controlling Shareholders and confirmed they are satisfied that the Controlling Shareholders have not been in breach of the undertakings under the Deed of Non-Competition for the Relevant Period.

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

Hong Kong, 5 August 2014

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