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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Logan Property Holdings Company Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2014 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2014 and transacting any other business.

By Order of the Board  
**Ji Haipeng**  
Chairman

Hong Kong, 8 August 2014

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr Ji Haipeng  
Mr Ji Jiande  
Mr Xiao Xu  
Mr Lai Zhuobin

*Non-executive Director:*

Ms Kei Perenna Hoi Ting

*Independent non-executive Directors:*

Mr Zhang Huaqiao  
Ms Liu Ka Ying Rebecca  
Mr Cai Suisheng