

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 3380)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

At the annual general meeting (the “AGM”) of Logan Property Holdings Company Limited (the “Company”) held on 28 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2015 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.	4,273,892,798 (100%)	0 (0%)
2.	To declare a final dividend of HK11 cents per share for the year ended 31 December 2014.	4,273,892,798 (100%)	0 (0%)
3(a).	To re-elect Mr. Xiao Xu as executive director.	4,273,646,798 (99.99%)	246,000 (0.01%)
3(b).	To re-elect Mr. Lai Zhuobin as executive director.	4,273,646,798 (99.99%)	246,000 (0.01%)
3(c).	To re-elect Mr. Zhang Huaqiao as independent non-executive director.	4,265,836,268 (99.81%)	8,056,530 (0.19%)
3(d).	To authorize the board of directors to fix the respective directors’ remuneration.	4,273,892,798 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	4,273,514,798 (99.99%)	378,000 (0.01%)
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,273,892,798 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,263,640,020 (99.76%)	10,252,778 (0.24%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate amount of the shares bought back by the Company.	4,263,663,782 (99.76%)	10,229,016 (0.24%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 5,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 5,000,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 April 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 May 2015

As at the date of this announcement, the executive directors are Mr. Kei Hoi Pang, 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.