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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: 3380)

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, 10 March 2016 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2015 and recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 20 January 2016

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