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LOGAN

龍光地產

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Logan Property Holdings Company Limited (the “**Company**”) will be held at Regus Business Centre, 35/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on Friday, 24th November 2017 at 4:00 p.m. for the purpose of considering and, if thought fit, passing, with or without amendments, each of the following resolutions as an ordinary resolution:

ORDINARY RESOLUTIONS

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 31st October 2017 (the “**Circular**”).

1. “**THAT** the grant of 8,000,000 Share Options to Mr. Kei to subscribe for 8,000,000 Shares at the exercise price of HK\$7.43 per Share under the Share Option Scheme on the terms set out in the Circular be and is hereby approved and that any one Director 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 such Share Options to Mr. Kei and the issue of the new Shares upon exercise of such Share Options by Mr. Kei.”

2. “**THAT** the grant of 1,800,000 Share Options to Ms. Kei to subscribe for 1,800,000 Shares at the exercise price of HK\$7.43 per Share under the Share Option Scheme on the terms set out in the Circular be and is hereby approved and that any one Director 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 such Share Options to Ms. Kei and the issue of the new Shares upon exercise of such Share Options by Ms. Kei.”

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

Hong Kong, 6th November 2017

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
2. Any Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. As at the date of this notice, the board of directors of the Company comprises:

Executive Directors:

Mr. Kei Hoi Pang (*Chairman*)
Mr. Ji Jiande
Mr. Xiao Xu
Mr. Lai Zhuobin
Mr. Chen Guanzhan

Non-executive Director:

Ms. Kei Perenna Hoi Ting

Independent Non-executive Directors:

Mr. Zhang Huaqiao
Ms. Liu Ka Ying, Rebecca
Mr. Cai Suisheng