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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)

#### POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 NOVEMBER 2017

Reference is made to the circular of Logan Property Holdings Company Limited (the “**Company**”) dated 6 November 2017 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of EGM contained in the Circular were passed by way of poll at the EGM.

The poll results of the ordinary resolutions passed at the EGM are set out below:

Ordinary resolutions	For	Against	Total number of votes
	Votes (Approximate %)	Votes (Approximate %)	
1 the grant of 8,000,000 Share Options to Mr. Kei	584,899,080 85.45%	99,594,017 14.55%	684,493,097
2 the grant of 1,800,000 Share Options to Ms. Kei	584,899,080 85.45%	99,594,017 14.55%	684,493,097

As more than 50% of the votes were cast in favor of each of the resolutions above, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll.

As at the date of the EGM, the number of issued shares of the Company was 5,498,434,000 Shares. As at the Latest Practicable Date and as at the date of this announcement, each of Mr. Kei and Ms. Kei, through their interest in the family trusts, is interested in 4,250,000,000 Shares, representing approximately 77.29% of the issued share capital of the Company as at the date of this announcement. Each of Mr. Kei, Ms. Kei, their respective associates, and all core connected persons of the Company were required to and have abstained from voting in favour of the resolutions approving the Proposed Grant. Except for the family trusts' interest

as disclosed above, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, none of the core connected persons hold any Shares as at the date of this announcement. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 1,248,434,000 Shares.

Save as disclosed above, no Shareholder has indicated in the Circular that he/she intended to vote against or to abstain from voting on the ordinary resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 24 November 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Kei Hoi Pang, Mr. Ji Jiande, Mr. Xiao Xu, Mr. Lai Zhuobin and Mr. Chen Guanzhan; 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.*