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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)

Date of Board Meeting

Logan Property Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board of Directors of the Company will be held on Thursday 22 March 2018 for the purpose of, among other things, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 12 March 2018

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.