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LOGAN

龙光地产

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)

PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Logan Property Holdings Company Limited (the “**Company**”) dated 22 March 2018 in relation to, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2017 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

SPECIAL DIVIDEND

As stated in the Announcement, the Board recommends the payment of a final dividend of HK17 cents per share (the “**Final Dividend**”) and a special dividend of HK2 cents per share (the “**Special Dividend**”) for the year ended 31 December 2017, subject to the approval by the shareholders of the Company at the AGM to be held on Wednesday, 20 June 2018.

The Company wishes to state that the Special Dividend (together with the Final Dividend), if approved by the Company’s shareholders at the AGM, will be paid on Thursday, 19 July 2018 to shareholders of the Company whose names appear on the register of members of the Company on Friday, 29 June 2018. The notice of AGM will be published and despatched in the manner as required by the Listing Rules on Stock Exchange in due course.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining shareholders who qualify for the Special Dividend (together with the Final Dividend), the register of members of the Company will be closed from Wednesday, 27 June 2018 to Friday, 29 June 2018, both days inclusive. In order to qualify for the Special Dividend (together with the Final Dividend), all transfer documents should be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 26 June 2018.

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

Hong Kong, 23 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, Dr. Liu Ka Ying, Rebecca and Mr. Cai Suisheng.