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LOGAN

龙光集团

Logan Group Company Limited

龍光集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3380)

VOLUNTARY ANNOUNCEMENT CLARIFICATION

This announcement is made by Logan Group Company Limited (the “**Company**”) on a voluntary basis.

The Company noted certain media articles that have disseminated that the Company had plans to change its auditor. The Company would like to clarify that such dissemination is sheer rumour. The Company maintains good communication with its auditor, and both parties confirm that there has been no discussion on the subject.

The board of the Company confirms that the current productions and operations of the Company are normal.

Shareholders and potential investors are advised not to rely on market rumours in relation to the Company. Any information concerning the Company should only be based on official announcements of the Company.

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

Hong Kong, 9 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. Kei Hoi Pang, Mr. Lai Zhuobin, Mr. Xiao Xu and Mr. Zhong Huihong; 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.