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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)

(1) DELAY IN PUBLICATION OF AUDITED RESULTS

(2) PUBLICATION OF UNAUDITED RESULTS

This announcement is made by Logan Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

(1) DELAY IN PUBLICATION OF AUDITED RESULTS

The Company has been informed by its auditors that additional time will be required to complete the auditing of the financial results for the year ended 31 December 2021 as the audit process has been affected by the latest wave of COVID-19 outbreak in March in Hong Kong as well as the recent outbreak in Shenzhen, which resulted in a delay in the auditing and the obtaining of certain external confirmations for the audit.

Based on the information currently available to the Company, the Company estimates that the audited results of the Group for the year ended 31 December 2021 will be published on or before 30 April 2022.

As announced on 21 March 2022, a board meeting is scheduled to be held on Thursday, 31 March 2022. The board meeting will be held as scheduled and a further board meeting is expected to be held after completion of the audit process. The Company will make further announcement(s) as and when appropriate.

(2) PUBLICATION OF UNAUDITED RESULTS

To ensure that there will not be disruption in the trading of the shares of the Company, the Company will publish the unaudited results of the Group for the year ended 31 December 2021 on 31 March 2022. It is expected that the unaudited results of the Group for the year ended 31 December 2021 will contain all the material information that is sufficient to keep the holders of the securities of the Company and potential investors informed of the business and financial position of the Company.

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

Hong Kong, 29 March 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 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.