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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)

DATE OF BOARD MEETING

Reference is made to the announcement of Logan Group Company Limited (the “**Company**”) dated 31 March 2022 in relation to, among others, the unaudited results of the Company and its subsidiaries for the year ended 31 December 2021.

The Company hereby announces that a meeting of the board of directors of the Company will be held on Friday, 29 April 2022 for the purpose of, among other things, considering and approving the *audited* annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 19 April 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, Mr. Zhong Huihong and Ms. Huang Xiangling; and the independent non-executive directors of the Company are Mr. Zhang Huaqiao, Ms. Liu Ka Ying, Rebecca and Mr. Cai Suisheng.