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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 OCTOBER 2022

At the annual general meeting (the “AGM”) of Logan Group Company Limited (the “Company”) held on 13 October 2022, all the proposed resolutions as set out in the notice of the AGM dated 10 September 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditors of the Company (the “Auditors”) for the year ended 31 December 2021.	4,398,303,814 (99.74%)	11,267,192 (0.26%)
2.	To re-elect Mr. Kei Hoi Pang as executive Director.	4,379,375,673 (99.32%)	30,195,333 (0.68%)
3.	To re-elect Mr. Xiao Xu as executive Director.	4,391,120,597 (99.58%)	18,450,409 (0.42%)
4.	To re-elect Ms. Huang Xiangling as executive Director.	4,398,769,319 (99.76%)	10,801,687 (0.24%)
5.	To re-elect Mr. Cai Suisheng as independent non-executive Director.	4,399,570,006 (99.77%)	10,001,000 (0.23%)
6.	To authorize the board of Directors to fix the Directors’ remuneration.	4,398,393,006 (99.75%)	11,178,000 (0.25%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
7.	To re-appoint UniTax Prism (HK) CPA Limited as the Auditors and to authorize the board of Directors to fix their remuneration.	4,399,571,006 (99.77%)	10,000,000 (0.23%)
8.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,399,098,006 (99.76%)	10,473,001 (0.24%)
9.	To grant a general mandate to the Directors to issue, allot and deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,338,341,148 (98.08%)	84,910,858 (1.92%)
10.	To extend the general mandate granted to the Directors to issue, allot and deal with new shares by aggregating the number of shares being bought back by the Company.	4,342,383,920 (98.17%)	80,868,086 (1.83%)
Special Resolution		Number of Votes (Approximate %)	
		For	Against
11.	To adopt the Second Amended and Restated Memorandum and Articles of Association of the Company.	4,384,178,131 (99.42%)	25,392,875 (0.58%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 10, the resolutions numbered 1 to 10 were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the special resolution numbered 11, the resolution numbered 11 was duly passed as a special resolution.

As at the date of the AGM, the total number of shares of the Company in issue was 5,685,407,450 shares. The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 5,685,407,450 shares. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 10 September 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM by electronic means.

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

Hong Kong, 13 October 2022

As at the date of this announcement, the executive Directors are Mr. Kei Hoi Pang, Mr. Lai Zhuobin, Mr. Xiao Xu, Mr. Zhong Huihong and Ms. Huang Xiangling; and the independent non-executive Directors are Mr. Zhang Huaqiao, Ms. Liu Ka Ying, Rebecca and Mr. Cai Suisheng.