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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 and Debt Stock Codes: 40754, 40642,
40527, 40508, 40411, 40385, 40114, 5732)**

INFORMATION UPDATE AND VOLUNTARY ANNOUNCEMENT

Reference is made to the announcements of Logan Group Company Limited dated 7 November 2022, 6 January 2023, 13 March 2023, 22 May 2023, 18 July 2023, 18 September 2023, 30 October 2023, 2 November 2023 and 4 December 2023 (the “**Announcements**”). Capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

The Company would like to update its shareholders that the hearing for the Hong Kong Petitions has been further adjourned to 15 January 2024.

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

Hong Kong, 8 January 2024

As at the date of this announcement, the executive directors of the Company are Mr. Kei Hoi Pang, Mr. Lai Zhuobin, Ms. Huang Xiangling, Mr. Chen Yong and Mr. Zhou Ji; and the independent non-executive directors of the Company are Mr. Zhang Huaqiao, Ms. Liu Ka Ying, Rebecca, Mr. Cai Suisheng and Dr. Liu Yongping.