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## **Logan Property Holdings Company Limited**

**龍光地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3380)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Logan Property Holdings Company Limited (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Friday, 28 February 2014 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2013 and considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**Logan Property Holdings Company Limited**

**Ji Haipeng**

*Chairman*

Hong Kong, On 17 February 2014

*As at the date of this announcement, the executive directors are Mr. Ji Haipeng, Mr. Ji Jiande, Mr. Xiao Xu and Mr. Lai Zhuobin; 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.*