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LOGAN

龍光集團

Logan Group Company Limited

龍光集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3380)

(Stock Code: 5341)

(Stock Code: 5732)

(Stock Code: 40114)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE ADDRESS

Reference is made to the announcement of the Company dated 24 April 2020 and the circular of the Company dated 29 April 2020 (the “**Circular**”), in relation to the proposed change of name of the Company. Capitalised terms used herein have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, the Shareholders passed the special resolution approving the proposed change of name of the Company at the Extraordinary General Meeting held on 22 May 2020. The certificate of incorporation on change of name of the Company in relation to the change of the registered English name of the Company from “Logan Property Holdings Company Limited” to “Logan Group Company Limited” and the change of the Chinese name of the Company from “龍光地產控股有限公司” to “龍光集團有限公司” was issued by the Registry of Companies of the Cayman Islands on 25 May 2020. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies of Hong Kong on 5 June 2020.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “LOGAN PPT” to “LOGAN GROUP” and the Chinese stock short name of the Company will be changed from “龍光地產” to “龍光集團” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 18 June 2020. The stock code of the Company on the Stock Exchange remains unchanged as “3380”.

CHANGE OF COMPANY LOGO

The logo of the Company has changed with immediate effect to reflect the change of name of the Company. The Company's previous and new logos are set out below for identification purpose:



EFFECT OF THE CHANGE OF COMPANY NAME AND COMPANY LOGO

The change of company name and the change of company logo will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous English name and Chinese name of the Company and the previous logo will, after the change of company name and adoption of new logo, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new English name and Chinese name and the new logo of the Company. Any subsequent new share certificates will be issued in the new English name and Chinese name and the new logo of the Company.

CHANGE OF STOCK SHORT NAMES FOR THE COMPANY'S DEBT SECURITIES

With effect from 18 June 2020, the following stock short names of the Company's debt securities will be changed.

Debt Securities	Stock Code	Current Stock Short Name	New Stock Short Name
5.75% senior notes due 2022	5341	LOGAN PPT N2201	LOGAN GRP N2201
6.90% senior notes due 2024	5732	LOGAN PPT N2406	LOGAN GRP N2406
5.75% senior notes due 2025	40114	LOGAN PPT N2501	LOGAN GRP N2501

CHANGE OF COMPANY WEBSITE ADDRESS

The address of the Company's website will be changed from "http://www.loganproperty.com" to "http://www.logangroup.com" with effect from 12 June 2020 to reflect the change of name of the Company.

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

Hong Kong, 12 June 2020

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. Wu Jian; 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.