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China Logistics Property Holdings Co., Ltd
中國物流資產控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1589; Debt Securities Stock Code: 5578 and 40004)

TRADING HALT

At the request of China Logistics Property Holdings Co., Ltd (the “**Company**”), trading in the shares (Stock Code: 1589) and debt securities (Stock Code: 5578 and 40004) of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 2 September 2021 pending the release of an announcement pursuant to the Code on Takeovers and Mergers which contains inside information of the Company.

By order of the Board
China Logistics Property Holdings Co., Ltd
Li Shifa
Chairman

Hong Kong, 2 September 2021

As at the date of this announcement, Mr. Li Shifa, Mr. Wu Guolin, Ms. Li Huifang, Ms. Shi Lianghua, Mr. Xie Xiangdong and Mr. Wu Guozhou are the executive directors, Ms. Li Qing and Mr. Fu Bing are the non-executive directors, and Mr. Guo Jingbin, Mr. Fung Ching Simon, Mr. Wang Tianye, Mr. Leung Chi Ching Frederick and Mr. Chen Yaomin are the independent non-executive directors of the Company.