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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 11 JUNE 2026

At the annual general meeting (the "**AGM**") of Logan Group Company Limited (the "**Company**") held on 11 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2026 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 of the Company 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 2025.	4,537,203,240 (99.99%)	10,000 (0.01%)
2.	To re-elect Mr. Lai Zhuobin as executive Director.	4,536,217,177 (99.98%)	996,063 (0.02%)
3.	To re-elect Mr. Chen Yong as executive Director.	4,536,163,177 (99.98%)	1,050,063 (0.02%)
4.	To re-elect Mr. Cai Suisheng as independent non-executive Director.	4,529,111,790 (99.82%)	8,101,450 (0.18%)
5.	To authorize the board of Directors to fix the Directors' remuneration.	4,537,003,238 (99.99%)	210,002 (0.01%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To re-appoint Prism Hong Kong Limited as the Auditors and to authorize the board of Directors to fix their remuneration.	4,524,038,432 (99.71%)	13,174,808 (0.29%)
7.	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 (excluding treasury shares, if any) as at the date of passing of this resolution.	4,527,914,240 (99.80%)	9,299,000 (0.20%)
8.	To grant a general mandate to the Directors to issue, allot and deal with new shares (including any sale and transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this resolution.	4,523,476,482 (99.70%)	13,736,758 (0.30%)
9.	To extend the general mandate granted to the Directors to issue, allot and deal with new shares (including any sale and transfer of treasury shares) by aggregating the number of shares being bought back by the Company.	4,523,476,483 (99.70%)	13,736,757 (0.30%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and nor shares repurchased by the Company pending cancellation, the total number of issued shares of the Company (the "**Shares**") was 5,685,407,450 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the holders 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**").

The trustee of the share award scheme of the Company, which held a total of 158,230,000 Shares as at the date of the AGM, should not and did not exercise the voting rights in respect of such Shares held under the trust as set out in rule 17.05A of the Listing Rules. Save as disclosed, none of the shareholders 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 27 April 2026 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 in person or by electronic means.

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

Hong Kong, 11 June 2026

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