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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: 40527, 40508)

CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Logan Group Company Limited (the "**Company**") dated 30 October 2026 (the "**Announcement**") in relation to, among others, the tentatively date of the EGM and the book closure period. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the EGM, which was tentatively scheduled to be held on Thursday, 19 November 2026 at 3:00 p.m. as set out in the Announcement, will be rescheduled to Friday, 20 November 2026 at 3:00 p.m. (the "**Rescheduled EGM**") due to due to administrative reasons.

For the purpose ascertain the shareholders' entitlement to attend and vote at the Rescheduled EGM, the register of members of the Company will be closed from Tuesday, 17 November 2026 to Friday, 20 November 2026, both days inclusive, instead of Monday, 16 November 2026 to Thursday, 19 November 2026, both days inclusive. The record date for determining the eligibility of holders of Shares to attend and vote at the Rescheduled EGM will be Friday, 20 November 2026. In order to be entitled to attend and vote at the Rescheduled EGM, all transfer documents should be lodged for registration with Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 16 November 2026.

Save as disclosed above, all other information and content set out in the Announcement remained unchanged. A circular containing details of the resolutions to be considered at the Rescheduled EGM and a notice convening the Rescheduled EGM will be despatched to the Shareholders in due course.

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

Hong Kong, 3 November 2026

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.