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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2026

References are made to the notice of the extraordinary general meeting of Logan Group Company Limited (the "**Company**") dated 5 November 2026 (the "**Notice of EGM**") and the circular of the Company dated 5 November 2026 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

At the EGM of the Company held on 20 November 2026, all the proposed resolutions as set out in the Notice of EGM were taken by poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**	
		For	**Against**
1.	To approve the issue of the MCB and the transactions contemplated thereunder (including the Shareholding Structure Stability Arrangement, the issue of the MCBs to the Connected Creditors and the issue of the MCB Conversion Shares pursuant to the terms of the MCB), to grant a specific mandate to the directors to exercise the powers of the Company to allot, issue and deal with the MCB Conversion Shares, and any one director of the Company be and is authorised to do all such acts and things to implement and give effect to the same.	496,817,545 (99.95%)	263,500 (0.05%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2.	To approve the possible transfer of the ALC Assets for the purpose of the Restructuring and the transactions contemplated thereunder, and any one director of the Company be and is authorised to do all such acts and things to implement and give effect to the same.	4,747,081,045 (100.0%)	0 (0.00%)
3.	To approve the proposed issue of Redemption Shares in respect of the Perpetual Securities, including but not limited to the issue of the Redemption Shares for the redemption of the Perpetual Securities pursuant to and in accordance with the Supplemental Trust Deed, and any one director of the Company be and is authorised to do all such acts and things to implement and give effect to the same.	4,747,081,045 (100.0%)	0 (0.00%)

Note: The description of the Resolutions above is by way of summary only. For the full text and details of the Resolutions, please refer to the Notice of EGM and the Circular.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, 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 Shareholders to attend and vote on Resolutions No. 2 and No. 3 proposed at the EGM.

As disclosed in the Circular, controlling shareholder and his associates, holding in aggregate 4,261,081,250 Shares, representing approximately 74.95% of the total number of Shares in issue as at the date of EGM, are considered to have a material interest in the issue of the MCBs as a result of the Connected MCB Issue and the Shareholding Structure Stability Arrangement. Accordingly, they were required to abstain, and had abstained, from voting on the Resolution No. 1 in respect of the issue of the MCBs. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and to vote for or against Resolution No. 1 at the EGM were 1,424,326,200 Shares, representing approximately 25.05% of the total number of Shares in issue as at the date of the EGM.

The trustee of the share award scheme of the Company, which held a total of 152,136,300 Shares as at the date of the EGM, 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Save as disclosed, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules; (ii) and there were no Shareholders that were required under the Listing Rules to abstain from voting on the resolutions at the EGM; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 20 November 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.