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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Please refer to the attached announcement (the "**Announcement**") of Logan Group Company Limited which has been posted on the website of the Singapore Exchange Securities Trading Limited.

The posting of the Announcement on the website of the Stock Exchange is only for the purpose of facilitating equal dissemination of information to investors in Hong Kong and compliance with Rule 13.10B of the Listing Rules, and not for any other purposes.

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

Hong Kong, 21 May 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.

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(Incorporated in the Cayman Islands with limited liability)

Amendments of US$350,000,000 Subordinated Perpetual Capital Securities (the "Securities") Issued By Logan Group Company Limited (龍光集團有限公司) (formerly known as Logan Property Holdings Company Limited (龍光地產控股有限公司)) (the "Issuer")

Reference is made to the announcement by the Issuer dated 24 November 2025 published on The Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Launch Announcement**") relating to the Issuer's request of the consent of the Securityholders to the passing of a Written Resolution in relation to certain amendments to the Conditions of the Securities as specified in the Notice to Securityholders.

Unless otherwise defined, capitalised terms used but not defined herein shall have the same meaning given to such terms in the Launch Announcement.

The Issuer wishes to announce that it has received valid consent and blocking instructions through the clearing systems by or on behalf of Securityholders holding not less than 90 per cent. in aggregate principal amount of the Securities as of the Cut-Off Time, and accordingly, the Written Resolution set out in the Notice to Securityholders was duly passed on 2 December 2025, and has taken effect as an Extraordinary Resolution pursuant to the Trust Deed. The Written Resolution is binding on all Securityholders, whether or not they provided their consent to the Written Resolution.

The Issuer agrees to, promptly after the occurrence of the RED and in any event within six months after the occurrence of the RED, effect the redemption by shares as described in the Launch Announcement.

As authorised and directed by the Written Resolution, the Issuer and the Trustee have also executed and delivered the Supplemental Trust Deed.

Logan Group Company Limited
(龍光集團有限公司)

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

Hong Kong, 21 May 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.