

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。

LOGAN

龙光集团

Logan Group Company Limited

龍光集團有限公司

(於開曼群島註冊成立之有限公司)

(股份代號: 3380)

海外監管公告

本海外監管公告乃根據香港聯合交易所有限公司（「聯交所」）證券上市規則（「上市規則」）第13.10B條刊發。

請參閱隨附龍光集團有限公司的公告（「該公告」），該公告已於新加坡證券交易所有限公司網站刊載。

於聯交所網站刊載該公告僅為向香港投資者同步發佈資訊及遵守上市規則第13.10B條，並無其他目的。

承董事會命
龍光集團有限公司
主席
紀海鵬

香港，二零二六年五月二十一日

於本公告日期，本公司執行董事為紀海鵬先生、賴卓斌先生、黃湘玲女士、陳勇先生及周吉先生；及本公司獨立非執行董事為張化橋先生、廖家瑩女士、蔡穗聲先生及劉勇平博士。

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Logan Group Company Limited

龍光集團有限公司

(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.