

# LOGAN

## 龍光集團

### Logan Group Company Limited

### 龍光集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號 : 3380)

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NOTIFICATION LETTER 通知信函

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27 April 2026

Dear Shareholders,

**Logan Group Company Limited (the “Company”)**

— **Notice of publication of the 2025 Environmental, Social and Governance Report of the Company (the “2025 ESG Report”)**

The English and Chinese versions of the 2025 ESG Report are now available on the Company’s website at [www.logangroup.com](http://www.logangroup.com) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively. You may visit the Company’s website by clicking “Investor Relations” or the website of the Stock Exchange to view and/or download the 2025 ESG Report.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
By Order of the Board  
**Logan Group Company Limited**  
**Kei Hoi Pang**  
Chairman

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致各位股東：

龍光集團有限公司(「本公司」)

— 本公司二零二五年環境、社會及管治報告(「二零二五年環境、社會及管治報告」)之刊發通知

本公司的二零二五年環境、社會及管治報告之中，英文版本已分別上載於本公司網站([www.logangroup.com](http://www.logangroup.com))及香港聯合交易所有限公司(「聯交所」)之網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可瀏覽本公司網站並點擊「投資者關係」或於聯交所網站閱覽及／或下載二零二五年環境、社會及管治報告。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)，致電本公司香港股份過戶登記分處，卓佳證券登記有限公司熱線(852) 2980 1333。

承董事會命  
龍光集團有限公司  
主席  
紀海鵬  
謹啓

二零二六年四月二十七日