
CORPORATE INFORMATION

Registered Office	Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111, Cayman Islands
Headquarters and principal place of business in the PRC	Room 2002, Tower B, Logan Century Center Xinghua Road South Bao' An District Shenzhen, China
Principal Place of Business in Hong Kong	Room 4106-08 Two International Finance Centre 8 Finance Street Central, Hong Kong
Company's website	http://www.loganestate.com <i>(information contained in the website does not form part of this prospectus)</i>
Company Secretary	Ms. Li Yan Wing, Rita Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Authorized Representatives	Ms. Li Yan Wing, Rita Level 54, Hopewell Centre 183 Queen's Road East Hong Kong Ms. Kei Perenna Hoi Ting Flat A, 72/F, Sky Tower The Arch 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong
Audit Committee	Ms. Liu Ka Ying, Rebecca (<i>Chairman</i>) Mr. Cai Suisheng Mr. Zhang Huaqiao
Remuneration Committee	Mr. Zhang Huaqiao (<i>Chairman</i>) Mr. Ji Haipeng Ms. Liu Ka Ying, Rebecca
Nomination Committee	Mr. Ji Haipeng (<i>Chairman</i>) Mr. Zhang Huaqiao Ms. Liu Ka Ying, Rebecca
Compliance Advisor	Somerley Limited 20 th Floor China Building 29 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Principal Share Registrar

Codan Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Hong Kong Share Registrar

Tricor Investor Services Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Principal Bankers

Industrial and Commercial Bank of China (Asia) Limited
33/F, ICBC Tower
3 Garden Road, Central
Hong Kong