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## **LISI GROUP (HOLDINGS) LIMITED**

### **利時集團（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 526)**

## **ANNOUNCEMENT**

### **(1) NOTIFICATION OF BOARD MEETING**

#### **AND**

### **(2) CLARIFICATION**

#### **Date of Board Meeting**

Lisi Group (Holdings) Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on 28 November 2024 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2024 and recommendation for interim dividend (if any).

#### **Clarification**

Reference is made to the announcement of the Company dated 25 October 2024 (the “Announcement”). The Company wishes to clarify that, in the shareholding table under the paragraph headed “Effect on the Shareholding Structure of the Company” on page 2 of the Announcement, Cheng Weihong is a substantial shareholder of the Company but not a director of the Company. Save for the above clarification, all other information as set out in the Announcement remains unchanged.

By Order of the Board  
**LISI GROUP (HOLDINGS) LIMITED**  
**Li Lixin**  
Chairman and Executive Director

Hong Kong, 29 October 2024

*As at the date of this announcement, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Mr He Chengying, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.*