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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)**

### **NOTIFICATION OF BOARD MEETING**

Lisi Group (Holdings) Limited (the “Company”) announced that a meeting of the board of directors of the Company will be held on 29 June 2023 to consider, among other things, approving the final results of the Company for the year ended 31 March 2023 and recommendation for final dividend (if any).

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

Hong Kong, 7 June 2023

*As at the date of this notice, 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.*