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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

ADOPTION OF DIVIDEND POLICY

This announcement is made by Lisi Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company would like to announce that the Board has approved and adopted a dividend policy (the “**Dividend Policy**”) on 17 January 2025 in relation to the declaration, payment or distribution of its net profits as dividend to the shareholders of the Company.

Under the Dividend Policy, in deciding whether to propose a dividend and in determining the dividend amount, the Board takes into account the Group’s business and earnings performance, financial position, capital requirements, business forecast, macroeconomic environment and business cycles, and interests of the shareholders.

Any declaration and payment of dividend is also subject to the compliance and restrictions with any applicable laws and regulations, including but not limited to the laws of Bermuda and the bye-laws of the Company.

The Board will continually review the Dividend Policy from time to time. The Dividend Policy shall in no way constitute a legally binding commitment by the Company that dividends will be declared and/or paid in any particular amount for any given period.

For and on behalf of
LISI GROUP (HOLDINGS) LIMITED
Li Lixin
Chairman and Executive Director

Hong Kong, 17 January 2025

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.