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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Lisi Group (Holdings) Limited (the “**Company**”) dated 13 June 2024 in relation to the notification of the meeting (the “**Board Meeting**”) of the board (“**Board**”) of directors (“**Directors**”) of the Company to be held on 27 June 2024 for the purpose of, among other matters, approving the annual results of the Company for the year ended 31 March 2024 (the “**2024 Annual Results**”).

As additional time is required to finalise the 2024 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 28 June 2024.

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

Hong Kong, 27 June 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.