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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)**

### **CHANGE OF DIRECTORS AND MEMBER OF AUDIT COMMITTEE**

#### **Appointment**

The Board announces that Mr Shin Yick Fabian has been appointed as independent non-executive director, chairman of the audit committee and member of the remuneration committee and nomination committee of the Company with effect from 1 January 2013.

#### **Resignation**

Mr Chan Man Sum Ivan has tendered his resignation as independent non-executive director of the Company with effect from 1 January 2013.

The Board of directors (the “**Board**”) of Lisi Group (Holdings) Limited (the “**Company**”) announces the following:

#### **APPOINTMENT OF DIRECTOR**

Mr Shin Yick Fabian has been appointed as independent non-executive director, chairman of the audit committee and member of the remuneration committee and nomination committee of the Company with effect from 1 January 2013.

Mr Shin Yick Fabian, aged 44, is currently the Deputy Chief Executive Officer of CMB International Capital Limited. Mr Shin has over 20 years of experience in investment banking and financial management. Prior to joining CMB International Capital Limited, he worked in several investment banks in Hong Kong.

Mr Shin was independent non-executive director of Little Sheep Group Limited (968.HK), a company listed in Hong Kong and C&O Pharmaceutical Technology (Holdings) Limited (E92.SI), a company listed in Singapore till 2011.

Mr Shin graduated from the University of Birmingham in England with a bachelor's degree in commerce. After graduation, he worked in the audit department of Deloitte Touche Tohmatsu. He had also worked in a listed company in Hong Kong as group financial controller and company secretary. He is a fellow member of Hong Kong institute of Certified Public Accountants, Association of Chartered Certified Accountants, Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries.

Save as disclosed, Mr Shin did not hold any other directorship in any public listed companies in the last three years. There is no service contract between Mr Shin and the Company. His appointment is for a fixed term of three years subject to retirement and re-election at the annual general meeting of the Company. Mr Shin is entitled to an annual remuneration of HK\$144,000. Mr Shin has no relationship with any directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr Shin has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, Mr Shin does not hold any other position with the Company or any of its subsidiaries. There is no information to be disclosed by Mr Shin pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there is no other information that need to be brought to the attention of the shareholders.

The Board would like to welcome Mr Shin to the Company.

### **RESIGNATION OF DIRECTOR**

Mr Chan Man Sum Ivan has tendered his resignation as independent non-executive director of the Company with effect from 1 January 2013 due to his other business commitments. Mr Chan has confirmed that he has no disagreement with the Board and that there was no matter relating to his resignation that would need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to thank Mr Chan for his valuable contribution to the Company during his term of services.

By Order of the Board  
**LISI GROUP (HOLDINGS) LIMITED**  
**Li Li Xin**  
*Chairman*

Hong Kong, 31 December 2012

*As at the date of this announcement, the Board comprises Mr Li Li Xin (Chairman) and Mr Cheng Jian He being executive Directors, Mr Xu Jin and Mr Lau Kin Hon being non-executive Directors, Mr He Chengying, Mr Cheung Kiu Cho Vincent and Mr Chan Man Sum Ivan being independent non-executive Directors.*