

# LISI GROUP (HOLDINGS) LIMITED

利時集團(控股)有限公司

*(incorporated in Bermuda with limited liability)*

(Stock code: 526)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ('Board') of Lisi Group (Holdings) Limited are set out below :

### **Executive Directors**

Li Li Xin (Chairman)

Cheng Jianhe (Chief Executive Officer)

### **Non-executive Directors**

Xu Jin

Lau Kin Hon (Company Secretary)

### **Independent Non-executive Directors**

He Chengying

Cheung Kiu Cho Vincent

Shin Yick Fabian

There are 3 Board committees and the membership information of these committees are set out below :

### **Audit Committee**

Shin Yick Fabian (Chairman)

Cheung Kiu Cho Vincent

He Chengying

### **Remuneration Committee**

Xu Jin (Chairman)

Cheung Kiu Cho Vincent

Shin Yick Fabian

### **Nomination Committee**

Cheung Kiu Cho Vincent (Chairman)

Lau Kin Hon

Shin Yick Fabian

Hong Kong, 17 January 2013