

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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”) announces that a meeting of the board of directors of the Company will be held on 29 November 2013 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2013 and recommendation for interim dividend (if any).

By Order of the Board
Lisi Group (Holdings) Limited
Li Li Xin
Chairman

Hong Kong, 19 November 2013

As at the date of this announcement, the Board comprises of 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 Shin Yick Fabian being independent non-executive directors.