



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 Lixin (*Chairman*)

Cheng Jianhe (*Chief Executive Officer*)

Jin Yaxue

Non-executive Director

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

Jin Yaxue (*Chairman*)

Cheung Kiu Cho Vincent

Shin Yick Fabian

Nomination Committee

Cheung Kiu Cho Vincent (*Chairman*)

Lau Kin Hon

Shin Yick Fabian

Hong Kong, 22 July 2014