



# **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

Cheng Jianhe

Jin Yaxue

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

He Chengying

Shin Yick Fabian

Kwong Kwan Tong

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

#### **Audit Committee**

Shin Yick Fabian (*Chairman*)

He Chengying

Kwong Kwan Tong

#### **Remuneration Committee**

Kwong Kwan Tong (*Chairman*)

Jin Yaxue

Shin Yick Fabian

#### **Nomination Committee**

He Chengying (*Chairman*)

Jin Yaxue

Shin Yick Fabian

Kwong Kwan Tong

Hong Kong, 16 June 2025