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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)**

### **NOTIFICATION OF BOARD MEETING**

Lisi Group (Holdings) Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on 29 November 2023 to consider, among other things, approving the interim results of the Company for the six months ended 30 September 2023 and recommendation for interim dividend (if any).

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

**Li Lixin**  
Chairman and Executive Director

Hong Kong, 9 November 2023

*As at the date of this announcement, the Board comprises Mr Li Lixin, Mr Cheng Jianhe and Ms Jin Yaxue being executive Directors, Mr He Chengying, Mr Shin Yick Fabian and Mr Kwong Kwan Tong being independent non-executive Directors.*